

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
July 23rd, 2019

MEMBERS PRESENT

President	Curt Wiser
Secretary:	John D. Bradshaw
Board Members:	Patrick McVerry, Steve Feffer, Ruthie Walker, Larry Braithwaite
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT:

Steve Vicenzi,
Vice President: Mike Dunphey

STAFF PRESENT

Director of Golf	Dean Marks
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GUESTS PRESENT:

Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 12:30 at Mayors Riverfront Park. Minutes of the June 20th, 2019 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Dean reported that June revenue and rounds were up vs 2018. YTD Core revenue is up, but increases in expenses (Min. wage, mowing, and employment taxes) are all up vs 2018.
- Instructional programs are over 200 participants! Tournament play is at 150! PGA Jr league ended with 38 kids. These are all increases over 2018!
- PGA Jr is possible starting a fall recreational league—looking into that as a possibility.
- The club championship is August 24th - 25th.
- Dean presented 3 Options for new carts:
 - Option A: Basic Cart
 - \$59,500 Eastern Hills, 68 carts, model year 2020 (\$875 per cart full service)
 - \$52,500 Milham Park 60 carts, model year 2020 (\$875 per cart, full service)
 - Total \$112,000—with 8 year leases and new carts in 2014**

**A Motion for approval of Option A was made
Upon a vote the Motion PASSED.**

- EASTERN UPDATE: Dean reported that Consumers could NOT install the transformers because of power outages in the area. Additionally, they now want to run a new wire (because they cannot now find the old one) and that changes the pump house location—adding costs!! We have asked Consumers to pay for that additional cost.

HOWEVER, once the power is connected we still have a PUMP ISSUE. A new motor to the auxiliary turbine pump had to be installed at a cost of \$50K, which DMG will have to front for the short term. There continue to be hydraulic leaks throughout the system, keeping maintenance staff busy. Dean is discussing with the City the possibility of bonding this and other issues regarding irrigation.

2. Events.
 - **See Attached List:**

3. Greens Report:
 - No official report but the consensus was that MPGC is in Great Condition—both as to greens and fairways, etc. However, EHGC is rapidly deteriorating because of the irrigation issue.

4. Strategic Planning Committee:
 - **No Official Report.**

5. Old Business
 - **No Old Business.**

6. New Business:
 - Make people you are playing with **Fix their Ball Marks!**

7. Red Arrow Golf Course/Outing:
 - July 26th 2019 is the date scheduled for the RA/KJGA Golf outing this year.
 - **The "Link" for registration is now up and running.**
 - **Curt 'reminded us will require each member to sell Tee Signs each and have one group participating.**

The meeting was adjourned at 1:45

Respectfully submitted by

John D. Bradshaw
Secretary

