MEMBERS PRESENT
President: Curt Wiser
Vice President: Mike Dunphrey
Secretary: John D. Bradshaw
Board Members: Steve Feffer, Ruthie Walker, Larry Braithwaite, Sean Fletcher, Steve Vicenzi
Dir. Parks and Recreation

MEMBERS ABSENT: Patrick McVerry

STAFF PRESENT
Director of Golf: Dean Marks

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

The meeting was called to order at 12:12 at Mayors Riverfront Park. Minutes of the July 23rd, 2019 meeting were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- July revenue was up about $20K, but unfortunately so were expenses because of the cost of Equipment Repair, Irrigation repair and fertilizer/chemicals.
- **Eastern Irrigation Update**: Consumers completed the install of the new electricity last week. Pumps were running on 8-13-19, however, there are still many hydraulic issues. Once the water has been running awhile, Dean will do a review and see how much new seed is needed and how much grass will grow back naturally. Of course the West Holes 4 and 5 are still a question and not sure we have a good Plan of Action as to those.
- **Eastern Irrigation Update 2—Bonding**: We have a revised bid from Toro for irrigation at Eastern, for $350K and which is absolutely needed. It would require $83K down on 11-1-19, and the next payment due on 6-1-20. There was discussion regarding the bonding needed to fund this expense. Steve V. stated he will go to the City and get back with KMGA within 2 weeks to let us know whether the City can Bond at a lower rate and a longer time, than the Toro offer.

A Motion was made by John and 2nd by Steve F., "To request Approval from City to accept Toro Bid for $350K".

Upon a Vote the Motion PASSED.

A Motion was made by Steve V. 2nd by John, "To request Bond Funding for KMGA for up to $500K".

Upon a vote the Motion PASSED.

- **Eastern Irrigation Update 3—Letter to Members**: Mike and Curt discussed the need to send a letter to the Members and Community which use Eastern, to offer appreciation for the continued
support of EHGC during the irrigation problem. They suggested offering a hot dog or drink or some other ‘gratuity’ for the continued patronage of the course during this time. Dean will work with them and come up with a letter.

- The New Carts are to be delivered in early September. Note: these are Lease carts as opposed to purchased carts.
- The Red Arrow Golf Outing produced $14K, and Peggy Hauke is working on thank you notes. [See Notes infra on the outing].
- We have an opportunity to host a Fall PGA Jr league and details are being worked out. We have received many inquiries from interest participants.
- As to the Club championship Dean is looking for new ideas to bolster attendance. Some ideas were:
  - Senior Division—or flights
  - Prizes
  - More Marketing
  - Offering memberships to winners

- The proposed rates were attached and a sub-committee meeting was scheduled for 9-5-19 at 9AM at Mayors River Front Park. One Note which was made by Sean was that: “We need to raise rates and put excess $ into a Capital Improvement Fund”. It was the general consensus that we need to increase rates.

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.

4. Strategic Planning Committee:
   - No Official Report.

5. Old Business
   - No Old Business.

6. New Business:
   - No New Business

7. Red Arrow Golf Course/Outing:
   - As stated previously, the Outing raised $14K. However, there was a discussion about revamping or re-thinking the following:
     With the Dinner costing $16.75 maybe forego a Dinner
     Maybe raise the price and limit the number of golfers so we do not have to have additional cart rentals which off-set profits.

The meeting was adjourned at 1:25

Respectfully submitted by

John D. Bradshaw
Secretary