

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September 19th, 2019

MEMBERS PRESENT

President	Curt Wisner
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Steve Feffer, Steve Vicenzi Larry Braithwaite, Patrick McVerry

MEMBERS ABSENT:

Dir. Parks and Recreation	Ruthie Walker Sean Fletcher
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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 12:02 at Mayors Riverfront Park. Minutes of the August 15th, 2019 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- August has been a good month revenue wise, exceeding budget by \$12,000---people have been waiting in line in the morning. Expenses also continue to be high, especially in the area of equipment repair, irrigation repair, and maintenance labor. If bond money comes in to offset EHGC expenses then DMG will show a profit, otherwise a loss of \$20,000.
- Dean has submitted a complaint with the Michigan Public Utilities Commission against Consumers to get some reimbursement for the losses at EHGC. Those losses are: \$46K for the pump, \$20K for the road and unknown amounts for lost profits and play. This may take a while.
- **As to EHGC:** Pumps are up and running. The grass is starting to grow back on the fairways and Dean will re-seed as necessary. Holes 4 and 5 (West) are looking pretty good. Dean feels we need to move more dirt before re-seeding. Also, he plans to add some irrigation piping and move more dirt before the irrigation project begins.

Mike pointed out that people are saying some good things about EHGC's progress. Also, not sure what is going to happen with #4 T box.

- Dean met with MDOT because they want to put in a Round About at the corner of Gull Rd and 'G' Ave. It will involve some aspect of holes #10 and #11, and will be part of their 2021 road plan.
- The carts which were approved by the KMGA will arrive today.
- The Fall PGA Jr. League is going forward and will meet at MPGC every Thursday at 5PM.
- There is a 'New Member' promotion now in effect.
- Dean stated that surveying was conducted yesterday at MPGC for the stream. A DNR grant has been approved and work on the stream may start in early 2020.

2. Events.
 - Two additional events coming up: 9-20-19 Friends of Recreation and 9-28-19 Par 3 Shootout - both at MPGC.
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
 - **Bond \$:** Steve reported that City will be getting a rate from Standard and Poor's at the end of October, with hopeful funding by November. No idea how much money will be coming.
6. New Business:
 - The KMGGA Meetings will be moved back to MPGC beginning with the October 17th meeting. They will be held at noon.
 - The Annual meeting will be held at MPGC on Thursday December 12th at 5:30. There will be no November meeting.

The meeting was adjourned at 12:50

Respectfully submitted by

John D. Bradshaw
Secretary