

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
October 17th, 2019

MEMBERS PRESENT

Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Ruthie Walker, Steve Vicenzi Larry Braithwaite, Patrick McVerry

MEMBERS ABSENT:

President	Steve Feffer
Dir. Parks and Recreation	Curt Wiser Sean Fletcher

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 12:07 at Milham Park. Minutes of the September 19th, 2019 meeting were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- September revenue was surprisingly low with Milham comparable to last year but EHGC core revenues down over \$15,000. September expenses are comparable.
- EHGC has been aerified and they are preparing for the irrigation upgrade.
- Red Arrow has been closed for the season. Revenue was up slightly over last year. Volunteer appreciation party is scheduled for Monday October 21st at 5PM
- PGA Jr League will finish this night with 25 players and a pizza party.
- An Annual Meeting Notice from 2018 was attached to the minutes as a Sample for this year's Notice.

2. Events.

- No New events.

3. Greens Report:

- **No official report.**

4. Strategic Planning Committee:

- **No Official Report.**

5. Old Business

- Discussion regarding Bond Money for Irrigation at EHGC.

6. New Business:

- No New Business

The meeting was adjourned at 1:02

Respectfully submitted by

John D. Bradshaw
Secretary