KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
February 20th, 2020

MEMBERS PRESENT
President: Curt Wiser
Vice President: Mike Dunphey
Secretary: John D. Bradshaw
Board Members: Larry Braithwaite, Steve Vicenzi, Patrick McVerry, Sean Fletcher
Dir. Parks and Recreation

MEMBERS ABSENT:
Dir. Parks and Recreation: Ruthie Walker, Steve Feffer
Sean Fletcher

STAFF PRESENT
Director of Golf: Dean Marks

GUESTS PRESENT:
none

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

The meeting was called to order at 5:05 PM at Milham Park Golf Club. Minutes of the January 16th, 2020 meeting were approved.

1. Election of Officers:

A Motion was made that the current slate of Officers continue for the next year
Upon a Vote the Motion Passed.
The Officers are:
President: Curt Wiser
Vice President: Mike Dunphey
Secretary: John D. Bradshaw

2. Director of Golf Report:

- Dean submitted a written report.
- Dean reported January revenue was solid because of memberships.
- The golf show was below average.
- Weather has been good for the grounds crew and they have also been working on equipment.
- Hoping for Joe and Matt to start mid-March. 
- As to EASTERN HILLS: Still need to move some dirt, and looking at June as a possible start date for the West 9, but all is weather dependent. There was a suggestion that we keep the membership “up to date”:
- There was a request by Dean for a Motion to Accept the Capital Purchases attached to his Report.

A Motion to accept the Capital Purchases was made and
Upon a Vote, the Motion Passed.

Improvements responded that we must wait to see how the fairways look with the new dirt—and that the main concern right now is the Pumping Station.
3. KJGA:
   • The instructional schedule is now on line and they are still looking at Tuesday AM with also using the Dome and EHGC.

4. First Tee:
   • The open house for volunteers is scheduled for March 11th from 5-7 at parks and recreation offices.

5. Events:
   • See Attached List.

6. Greens Report:
   • No Greens update.

4. Runners and Eastern Hills Update:
   • Per Sean, he sent them some $$ numbers for weekends and daily use, we would need to re-coup the costs/losses etc. on the days they would want to use the course. Have not heard back.

5 Old Business:
   **Capital Budget Committee.**
   • There was a good discussion as to the debt not to be reduced until 2024, so what Capital Improvements do we foresee being needed before then?

   A good mower and the Parking lot.

   It was discussed between Steve V. and Dean, about how we could possibly finance some of these things. There was also a discussion between Curt and Steve as to other possible funding for the parking lot, including having the City kick in some money.

   No Motion was made.

   **Marketing Committee:**
   • Curt discussed some ideas from the 2-18 meeting. No Motion was made.

6. New Business:
   • None

7. Red Arrow Golf Course/Outing:
   • None

The meeting was adjourned at 1:00 PM

Respectfully submitted by

John D. Bradshaw
Secretary