

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,
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT:

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

STAFF PRESENT

Director of Golf	Dean Marks
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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