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

MEMBERS PRESENT	
President	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Patrick McVerry, Steve Feffer
Dir. Parks and Recreation	Sean Fletcher
MEMBERS ABSENT:	Ruthie Walker, Steve Vicenzi,
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 12:00 PM sharp at Parks and Recreation Offices. Minutes of the July 16th 2020 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Core revenue for July was up $15,000 form 2019, because of good weather. However, Core is still down for the year $80K from 2019 and $120K from budget. Able to save $160K on the expense side, $37K of that in a 'deferred cart rental expense'.
- Red Arrow/KJGA outing was a success and we are projecting $15k raised. 140 golfers played and feedback was excellent.
- Club Championship is this weekend with 45 golfers and we have added a senior and a super senior flight.
- EHGC main irrigation line was repaired but sprung another leak near the valve connecting the rest of the system ---so back to the turbine pump. This is a covered expense of the installer.
- MPGC was again broken into on 8-8, with the person on video. Stole bank bag with $800. Also broke into the GPA building and stole cash. Police have no updates yet.
- Ski repair equipment has been purchased and is on site at MPGC. Lumber has been delivered and expansion to the range building should begin soon. Hoping to receive ski inventory in late September and being operational in October. It is to be named: **"Milham Park Ski Shop"**.
- KJGA finished strong on August 7th, with : 194 in the Instructional program; 164 in the tournament program; 36 in the PGA Jr. program, a full fall PGA Jr, program planned–64 so far!
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2. KJGA:
- See above from Deans Report.

3. First Tee:
   - There will be a First Tee Marathon to be played by Dean @ EHGC on September, 25th–(get your pledges in!). Also, trying to get full time director.

4. Events.
   - See attached events Calendar. But NOTE: Big Hole 9-13; Friends of Recreation 9-14.

5. Greens Report:
   - West at EHGC is very rough. 3 greens on Back at EHGC rough. MPGC is fast and good!

6 Old Business:

Capital Budget Committee.

- Need to set up meeting.

Marketing Committee:

- No report and Curt Recommends getting Tents and tables for outside.

7. New Business:
   - **Need to discuss the Rates for next year at the Next Meeting. Deans initial thought is to leave them alone, except maybe eliminate the 'one day' membership.**

The meeting was adjourned at 1:10 PM

Respectfully submitted by

John D. Bradshaw
Secretary