KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
September 17th, 2020

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

MEMBERS ABSENT:
Ruthie Walker, Steve Feffer,

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 12:01 PM sharp at Parks and Recreation Offices. Minutes of the August 20th 2020 meeting were approved

1. Director of Golf Report:
   - Dean submitted a written report.
   - August was one of the best months in 10 years. Core revenue for August was up $46,000 and merchandise was up $16,000 and is now on track to surpass last year. Food and Bev. Picked up but is still down $80,000 for the year. August expenses are comparable to last year. Hoping for good weather in September in order to 'break even' and if PPP loan is completely forgiven, then maybe a profit.
   - PGA Jr League ended up with 84 participants. There are 4 teams of 21 players and each team rotates their practice between the 4 courses. Thursday matches are at 2 courses each week.

2. KJGA:
   - See above from Deans Report.

3. First Tee:
   - First Tee Marathon coming up 9-25-20. Get your sponsorships in.

4. Events:
   - September 20th--PGA Family Cup---MPGC
   - September 25th--First Tee Marathon---EHGC.
   - October 4th---Par 3 Shootout--MPGC
5. Greens Report:
   - Aeration completed at MPGC last week of August and greens healing well. EHGC greens completed last week and will continue with the tees and the fairways in the coming week. A dead tree by the practice area fence was removed at a very reasonable rate by ACME Tree Service.
   - No plan yet on the West 9 of EHGC.

6. Milham Park Ski Shop
   - Ski shop work continues to progress. Permits expected within the week. Construction on the range building should take another 2 weeks. Product is being ordered and expect to be fully functional by mid-October.

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:
   - After much discussion A Motion was made to increase rates in certain areas. Dean will forward the completed rate sheet to the Board. Those rates are attached.

          After a vote the Motion Passed.

The meeting was adjourned at 1:10 PM

Respectfully submitted by

John C. Bradshaw
Secretary