# KALAMAZOO MUNICIPAL GOLF ASSOCIATION BOARD OF GOVERNORS MEETING Eastern Hills Golf Club January 16, 2025

MEMBERS PRESENT

President Curt Wiser - Call In Vice President: John Bradshaw Board Members: Kevin O'Toole - Call In

Patrick McVerry Steve Haase John Hambright David Shields Larry Brathwaite

Mark Heineman - Call In

Dir. Parks and Recreation Patrick McVerry

MEMBERS ABSENT: Steve Vicenzi

Tania Brammer Erin Adams

Director of Golf Dean Marks

**GUESTS PRESENT:** 

Approved minutes are forwarded to: Scott Borling, City Clerk

The meeting was called to order at 12:00pm at Eastern Hills Golf Club. Minutes of the December 19, 2024 meeting were motioned for approval by John B and seconded by Larry. Vote was unanimous.

#### **Election of Officers**

Curt Wiser and John Bradshaw were nominated for President and Vice President by Kevin. Seconded by Patrick. Vote unanimous. Curt nominated Patrick for Secretary with Larry seconding. Vote was unanimous.

## 1. Director of Golf Report:

- December ski revenue was best month ever and January is off to a good start. Membership
  presale was our highest total yet at \$184,215. We had some significant equipment repair
  expenses, leading to our highest yearly course maintenance costs, but other expenses were
  reasonable. DM Golf is projecting a profit of\$105,000.
- Attached is a list of capital purchases for 2024 totaling \$186,603.11 (all for irrigation). I ask for a
  motion to accept the purchases. Most was paid for out of our 2023 Bond. \$17,238.11 will be paid
  for out of our 2024 Bond. Motion made by John to approve the 2024 purchases. Seconded by
  Kevin. Vote passes. Motion to approve planned bond use on equipment and repairs made by
  John and seconded by Steve. Vote was unanimous.
- A new debt service schedule is attached showing our \$500,000 Bond for 2024. I have attached a
  list of proposed capital purchases for 2025 and ask for a motion to approve. Many items have
  been on order since late summer but are expected to arrive soon.
- We have decided to participate in a Golf Show at the Dome on March 1 along with a junior golf fitting day on March 8 similar to what we did last year.

## 2. Events:

- March 1 SW MI Golf Show The Dome Schoolcraft
- March 8 Junior Golf Fitting Day The Dome Schoolcraft
- June 20, 2025 First Tee Marathon Eastern Hills
- July 14 Drive, Chip and Putt Milham Park
- July 25 Support Red Arrow Fundraiser Milham Park

## 3. Old Business:

- Starters / Rangers standing item.
- Recommendation for Erin Adams to be appointed to the board was sent to City Clerk Scott Borling.

## 4. New Business:

None

The meeting was adjourned at 12:45 PM

Respectfully submitted by

Patrick McVerry KMGA Secretary