KALAMAZOO MUNICIPAL GOLF ASSOCIATION BOARD OF GOVERNORS MEETING Milham Park Golf Course July 18th, 2024

MEMBERS PRESENT:

| President Vice President: Secretary: Board Members: | Curt Wiser – arrived at 12:10pm John Bradshaw Patrick McVerry Kevin O'Toole Larry Brathwaite Steve Vicenzi |
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| Dir. Parks and Recreation | Steve Haase Patrick McVerry |

MEMBERS ABSENT:

John Hambright David Shields Tania Brammer – Call In Mark Heiniman

| STAFF PRESENT Director of Golf: | Dean Marks |
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| Approved minutes are forwarded to | Shelby Moss, Deputy City Clerk Scott Borling, City Clerk |

The meeting was called to order at 12:00 p.m. Meeting minutes from June 20th, 2024, were motioned by Kevin to approve and seconded by John B. Vote was unanimous.

1. Director of Golf Report:

- Dean submitted written report.
- Revenue through June continues to be strong. Core revenue is up \$110,000 vs. 2023 with overall revenue up \$143,000. Expenses are reasonably in line.
- Milham has recovered well from the storm damage. There is still a good amount to clean up, but it is mostly out of play. A big thank you to the City for helping in the process. I am expecting to receive an insurance settlement of \$41,501.28 which includes \$10,000 for tree cleanup, \$10,000 for fence damage, \$2,895.47 for irrigation repair, and \$18,606.81 in business income loss. I paid \$12,000 to 4 Seasons Tree for cleanup, and \$2,895.47 for irrigation repair, but I have not spent anything on fence repair yet. The estimated quote to repair all fence damage was over \$35,000. For business income, Milham was closed for 6 days, and received 3 days of reimbursement. Ron estimates over 700 hours were spent on cleanup the first week

along with 60 hours of irrigation repair. Tree Fellers had 8 guys on site for 7 days at a cost of \$84,000.

- Milham irrigation upgrade was put on hold after the storm damage but is expected to resume soon. 6 holes are completed.
- Drive Chip and Putt was held at Milham on July 8 with 64 participants. 16 participants advanced to the sub-regional at Boulder Creek on 8/17.
- State Representative Julie Rogers is expected to present a proclamation for the 100year anniversary of the KMGA at 8:15 am during the Red Arrow Benefit.

Events:

- July 26 Support Red Arrow Fundraiser-Milham Park
- August 17-18 KMGA Club Championship Eastern Hills/Milham Park

Discussion of 100 Year Celebration of the KMGA

• An idea of having a second celebration at year end was brought up. The board will decide on that as we approach June's meeting.

2. 2024 Junior Golf Outing

• Went over Kevin's assignment list for board members and duties.

3. Old Business:

4. New Business:

The meeting was adjourned at 12:56 pm

Respectfully submitted by Patrick McVerry, KMGA Secretary