

PORT HURON GOLF CLUB

2017-2018 Board of Directors

BOARD of DIRECTORS MEETING 11-8-2017 MINUTES

Board Members Present: Scott Forster, Kris Moulds, Sherry Archibald, Martha Miller, Scott Shigley, Frank Partipilo Jr., Tom Coury

Board Members Absent: D. Negin, G. McCoy

Staff Attendance: P. Gaglio, J. Nowakowski, J. Peattie

President Forster called the meeting to order at 5:02 pm

- Approval of the Minutes
 - K. Moulds motioned to accept the minutes dated October 17, 2017 as amended, seconded by S. Archibald. Motion approved.
- Financial Report
 - P. Gaglio reported that the final year end statement is not in yet however October was a good month.
 - P. Gaglio gave an update on the long range plan funding. The capital plan for 2018 needs to be complete.
 - P. Gaglio reported the audit is scheduled for November 20th and 21st.
- House Committee
 - The club will be open Thursday and Friday nights excluding days where off season parties are booked. The goal is to have a minimum of 100 in attendance each day in order to break even.
 - End of year surveys are coming in. Please return if you haven't already done so.
- Greens Committee
 - J. Nowakowski reported that the course is in great shape and the fall application/care determines much of how the course will look in the spring. The first snow mold has been put down and the second will go down just before Thanksgiving.
 - Diseased and trees with safety issues will be removed as determined by the committee and the arborist. Total cost \$16,000.

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- Pro Shop
 - Total rounds played in October were 1239, an increase of 109, or 9% from last year. Overall rounds in 2017 totaled 15,552, and increase of 1.5% from 2016. This is the highest since 2006 and second highest since 2001 when the membership was significantly higher.
 - November rounds through the 7th totaled 70 with revenue of \$361.
 - The new fleet of golf carts were delivered on October 31, 2017.

- Enrichment Fund
 - The continuation of the enrichment fund was discussed. The list for ask during 2017 totaled \$12,000. If it continues it will require support throughout the club including all board members.
 - F. Partipilo Jr. motioned to continue the enrichment fund. Seconded by K. Moulds. Motion approved.

- Membership
 - New Member Applications
 - Joseph Thomas Truske (Tom)
 - Former member returning as a social member
 - Susan Hawley
 - Single golf membership
 - Motion to approve both membership applications made by K. Moulds, Support by Mi. Miller
 - Motion Approved

- General Discussion
 - A discussion was had regarding member maintenance and how to encourage members to maintain the course. This has been an ongoing issue. Some courses use volunteers to assist with divot and ball mark repairs etc. This option will be further explored.
 - M. Miller discussed current policy of selecting committee members along with setting standards for committees.

- Meeting adjourned 6:32 pm