

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: June 19, 2019

Members Present: F. Partipilo, J. Adair, S. Forster, N. Pasia, D. Moulds, T. Coury (tardy), M. Beecroft

Members Absent: McCoy

Others Present: Pete Gaglio, General Manager
John Nowakowski, Green Superintendent
Joel Peattie, PGA Professional

The meeting called to order at 5:02 p.m.

1. **Welcome.** The President welcomed everyone.
2. **Approval of Minutes.**
 - a. D. Moulds moved to approve the April 2019 minutes of the board of directors. Seconded by S. Archibald. Unanimously approved
 - b. M. Beecroft moved to approve the May 2019 minutes of the board of directors. Seconded by S. Forster. Unanimously approved.
3. **Finance.**
 - a. Financial Report: Reports were provided to the Board prior to the meeting. Copies are attached. Discussion was had.
 - i. Revenue is on par with budget, but expenses exceed budgeted amounts primarily due to timing of labor costs because of three pay periods.
 - ii. S. Archibald moved to approve the reports. Seconded by M. Beecroft. Unanimously approved.
 - b. Capital fund: Report attached. It will be adjusted to make the correction to take into account the DTE payment attributable to the prior fiscal year.
 - c. Audit: The audit is complete subject to submission of a page of invoices.
4. **House Committee.**
 - a. General update.

- i. Pool House Plans. There is nothing new to report. The committee is working to finalize the concept so that bids/estimates can be solicited with a deadline of end of July.
- ii. Capital Requests. Requests for house expenses were submitted – copies are attached. J. Adair moved to approve the requests. Seconded by S. Forster. Unanimously approved.
- iii. .

5. Greens Committee.

a. General:

- i. There has been lots of rain this spring, so the irrigation system has not yet been used. The dive team cleaned out the irrigation intake.
- ii. There was discussion regarding green speeds.
 - 1. John reported that the moisture due to significant spring precipitation affects green speeds and he is trying to dry them out. John reported that using a second roller will help.
 - 2. There was discussion about the process associated with the stimp meter green speeds postings at the practice green. Board members have received general feedback from the membership questioning the accuracy of the post. It has been some time since the it has been explained to the membership the process for taking the stimp meter readings. J. Adair suggested that John/staff create a simple video of the process of using the stimp meter and share the video and information with the membership.
- iii. There was discussion about the area between 1 & 9 fairways. John indicated that it is growing but not yet fully healed. Joel will check to see if the abnormal playing condition markings can be shrunk.

b. Tee project:

- i. John checked on the references for the two lowest bidders - RGR and Eagle – and both came back clean. There was general review of the basics of the tee project bids and tree work costs. The President will take the updated information and work with the greens committee (in particular G. McCoy) to develop the presentation materials for the membership.

- c. Capital requests. John submitted requests to purchase a new greens roller and a reconditioned sand bunker machine. Copies attached. S. Archibald moved and S. Forster seconded to purchase the new greens roller and a new sand bunker machine. Unanimously approved.

6. **Pro Shop.** Report attached.

7. **Enrichment Fund.** S. Forster will be preparing a letter to go out to the membership.

8. **Membership.**

a. New member applications will be submitted to the board members for consideration via email.

b. [In the days following the meeting, the following memberships were via electronic consent of the members of the board:

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|---------------------------------|----------------------------------|
| i. Paul Schultz & Karen Baldwin | Non-Resident Regular Golf Family |
| ii. Randy Falk | Youth |
| iii. Daniel & Erin Carroll | Social |
| iv. Richard & Lisa Detkowski | Social |
| v. Thomas & Sally Tanton | Regular Family Golf |

9. **Old Business.** None.

10. **New Business.** Jeff Easton Sr. submitted a letter to the board with questions relating to enforcement of club rules – in particular 5-somes and more than 2 carts per group. There was brief discussion then the issue was tabled.

11. **Adjournment.** Moved by Moulds. Supported by Beecroft. Unanimously approved. Meeting adjourned at 6:52 p.m. The Board continued with the traditional past presidents' update meeting.

Submitted by:

John D. Adair, Secretary

Date