

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: July 17, 2019

Members Present: F. Partipilo, J. Adair, S. Forster, D. Moulds, M. Beecroft, G. McCoy, S. Archibald,

Members Absent: T. Coury, N. Pasia

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

Note: Due to members needing to leave the meeting by 6:00 (including the secretary), various agenda items were moved up to enable discussion while members present. The secretary took notes for the minutes up to approximately 6:00. Pete then continued with notetaking in the secretary's absence.

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

1. **Welcome.** The President welcomed everyone.
2. **Approval of Minutes.**
 - a. S. Archibald moved to approve the June 2019 minutes of the board directors. Seconded by M. Beecroft. Unanimously approved
3. **Finance.**
 - a. Financial Report: Reports were provided to the Board prior to the meeting. Copies are attached. Discussion was had.
 - i. Operating income and expenses are ahead of budget for the month and the year.
 - ii. Dues are down about \$30,000, but controls are in place to limit expenses correspondingly.
 - iii. Food and Beverage income is better than anticipated.
 - b. Capital fund: Report attached. Projected available balance is approximately \$388,000.

- c. **Audit:** Reports have been made to the 2017 Audit. Board Members were asked to review the information. A meeting will be scheduled with accounting firm to review and finalize.

4. House Committee.

- a. **Pool House Plans.** The committee met July 6 with Dave French. Bob Koppel is working on a ballpark estimate for costs in light of the latest vision of the project. Conceptual drawings and an estimate are expected to be available for the membership meeting scheduled for July 25.
- b. **Other items:** Labor issues for late summer and fall season. It has been difficult finding people for the service staff. We will be advertising on Facebook, Instagram and local school bulletin boards. We will be offering a higher server starting wage, employee meals, potential season end incentives and extended golf privileges.

5. Greens Committee.

a. Tee Project:

- i. Frank and Glen are fine-tuning the presentation materials for the July 25 membership meeting.
- ii. The Greens Committee recommends implementing the “full” tee project plan, but would be okay with cutting the plans for the proposed back tee extensions on the proposed holes.
- iii. Based on the bids that have been received and anticipated costs for trees and consulting fees, the estimated project cost would be \$600,000.
- iv. It was moved by S. Archibald and supported by M. Beecroft that the Board recommend the full plan to the membership for approval. Motion carried 6-1 (Partipilo).

b. General.

- i. John Nowakowski reported that the no-mow areas were mowed on July 17, 2019 and will be done again in the fall.
- ii. The pump has been fixed and DTE has repaired the inconsistent power problem.

c. Capital requests. None.

- 6. Pro Shop.** Report attached. Joel also discussed possibly moving the Interclub even to later in the fall.

- 7. Enrichment Fund.** No report

8. Membership.

- a. Motion by D. Moulds, supported by M. Beecroft to approve the following memberships. Carried unanimously.
 - i. Paul & Susan Gillihan – social
 - ii. Troy & TJ Hess – Social

9. Old Business.

- a. Brief discussion was had regarding course rules, in particular 5-somes and more than 2 carts per group.

10. New Business.

- a. Joe Mericka made a request for a golf course clock honoring Guenter Schulz (request attached). No action taken at this point. We will need to determine placement and installation costs before consideration of the request

11. Adjournment. Adjourned at 7:07 pm

Submitted by:

John D. Adair, Secretary Date
[Assisted by Pete Gaglio]