

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: August 21, 2019

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

Members Absent: None

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

The meeting called to order at 5:01 p.m.

1. **Welcome.** The President welcomed everyone.
2. **Approval of Minutes.**
 - a. The minutes of the July meeting were not completed. They will be provided at the September meeting.
3. **Finance.**
 - a. Financial Report: Reports were provided to the Board prior to the meeting. Copies are attached. Discussion was had.
 - i. Food and Beverage is incomplete due to data lost during power loss. The file is being recovered and will be inputted, updated, and billed.
 - ii. The monthly golf course segment is over budget due to timing of fertilizer orders and payments for April/May/June paid in July. Year-to-date is on budget.
 - iii. Overall, income YTD is down, but expenses are also down at about the same so we are approximately right on budget.
 - iv. It was moved by S. Archibald and seconded by M. Beecroft to approve the financial report. Carried unanimously.
 - b. Capital fund: No new requests. Prior approvals are in progress.
 - c. Audit: The audit is completed and will be provided to the Board. [The audit was provided to the Board Members via email on July 24 and it was approved by the members via email votes].

4. **House Committee.**

- a. Pool House Plans. We still need architectural drawings. It was moved by McCoy and supported by Pasia to approve expenditure for the architect to prepare drawings for bid estimates. Motion carried..
- b. Labor: Nine service employees have left (college kids back to school) and seven replacements will be hired.

5. **Greens Committee.**

a. Tee Project:

- i. The Board reviewed a proposed ballot prepared by the President.
- ii. The Board reviewed the bylaws for voting rights of classes of membership, the required number of votes pass, and the process for scheduling a vote.
- iii. It was moved by Adair and seconded by Archibald to fix the date of the vote on the project of October 15, 2019. Carried unanimously.

b. General.

- i. John is starting the tree removal list for next year. He will provide a detailed list which will be provided to the Board with sufficient time for review.
- ii. John is getting the course ready for the club championship.

c. Capital requests. None.

6. **Pro Shop.** Report attached. Joel also provided a brief summary of the Invitational.

7. **Enrichment Fund.** No report

8. **Membership.**

- a. No new apps received.
- b. Status report was provided.
- c. John Wirtz and Camille Eberle Wirtz submitted a written request to change their membership status to family classification for 2019. It was moved by Forster and supported by Archibald to approve the request effective for September/October with prorated credit for the dues. Motion failed 4-5.

9. **Old Business.**

- a. Brief discussion was had. Adair will draft and submit a proposed rule change regarding fivesomes for the Board to consider at the next meeting.

10. New Business.

- a. Budgets will be provided at next month's meeting.
- b. There was discussion regarding whose responsibility it is for general maintenance of the ditch area along Krafft Road between the road and our fence.

11. Adjournment. Moved by McCoy, seconded by Beecroft. Carried unanimously.

Submitted by:

John D. Adair, Secretary

Date