PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors
Held: August 19, 2026

In Person: Doug Touma, Tim Ward, Lisa Benedetti, Bev Maiers, Brandon McNamee, Jon Ryan, Greg Smith, Evan West, and Dale Voss

Absent: None

Others Present:

Ray Reyes, GM
Jeremy Shay, Superintendent
Garrick Hunger, Golf Professional

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

1. Welcome & Opening Remarks

a. President Ward welcomed the Board.

2. Approval of Minutes

a. The minutes from the July 15, 2026 regular meeting were presented. Motion by Bev to adopt, seconded by Dale. Motion carried.

3. Finance

a. July Financials

Motion to receive and file the July financials was made by Dale, seconded by Jon. Motion carried.

Lisa gave the Board an update on the July financials.

4. Clubhouse Updates

Ray updated the Board with respect to the clubhouse. He stated that the Club is currently troubleshooting the fire alarm system in the kitchen and indicated that the Club is using Guardian Alarm to resolve the problem.

5. Membership Report

a. New Applications. Zero membership applications were received by the Board of Directors.

b. Membership Class Count/Impact Update. The membership class count and impact update was received and reviewed by the Board of Directors.

c. Aging Report. The Board of Directors had a discussion about the aging accounts. The over-90-day bucket is down slightly from last month. Three collection cases were filed, and one of the three was resolved favorably to the Club. Dale made a motion to authorize the resolution of future aging-account claims for the balance due less finance charges, seconded by Evan. Motion carried unanimously.

6. Greens Committee

a. Jeremy gave the Board an update. The pump house is operating as expected and performing very well, functioning better than it has in the past, although its performance remains limited by the size of the pipes in the ground. Holes 4 and 6 are dealing with Annual Bluegrass Weevil activity. No. 6 green has been reseeded. Aerification begins September 14, 2026.

7. Membership Experience Committee

Greg gave the Board an update. The Committee will have a year-end wrap-up meeting. There will be an outdoor barbecue/grill associated with the Club Championship.

8. Pro Shop/Tournaments Committee

Garrick gave the Board an update. The Club Championship is this weekend. The Club has generated slightly less revenue from cart fees and guest fees compared with last year. The Michigan Seniors and Women's District events were significant revenue producers last year but were not held at the Club this year.

9. Handicap Committee

No report.

10. Long Range Planning Committee

Bev gave the Board an update. There was no meeting this month. The Committee is scheduled to meet on August 20, 2026.

11. Finance Committee

Capital Report

There is currently $33,771 available in the Available for Capital Acquisition Less Pending Projects Fund. The fund is estimated to receive approximately an additional $5,000 per month from monthly billings.

Motion by Doug, seconded by Greg, to authorize Jeremy to spend up to $30,000 from the "Available for Capital Acquisition Less Pending Projects" funds for any combination of a T-mower or greens mower utility cart.

In addition, the Club will attempt to schedule irrigation town halls before the annual meeting.

12. Policy Review

No report.

13. Old Business

No old business.

14. New Business

a. A discussion was held about required notices for the Nominating Committee and the annual meeting.

b. Next meeting:

i. Regular Board Meeting: September 16, 2026

c. The Board approved a letter of reprimand. Motion by Dale, seconded by Lisa. Motion carried unanimously.

15. Adjournment

The meeting was adjourned at 6:21 p.m.

Submitted by:

/s/ Brandon R. McNamee
Brandon McNamee, Secretary 2025-2026