PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors
Held: July 15, 2026

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

Absent: Jon Ryan and Evan West

Others Present:

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

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

1. Welcome & Opening Remarks

a. President Ward welcomed the Board.

2. Approval of Minutes

a. The minutes from the June 17, 2026 regular meeting were presented. Motion by Bev to adopt, seconded by Greg. Motion carried.

3. Finance

a. June Financials

Motion to receive and file the June financials was made by Doug, seconded by Lisa. Motion carried.

4. Clubhouse Updates

The Board was given an update regarding the parasite issue. The Board was informed that the Club uses very good quality-control measures with respect to its food, and that the Club purchases some of its food from Gordon. A discussion was also held about condensation on the roof.

5. Membership Report

a. New Applications. One member application was received by the Board of Directors. The membership application for Theodore Houyk was approved. Motion by Dale, seconded by Tim. Motion carried.

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

c. Aging Report. The over-90-day bucket continues to see a reduction. Three accounts need to go into collection. Motion by Dale, seconded by Bev, to send three accounts to collection. Doug's office will handle the collection matters. The motion carried, with Doug abstaining.

6. Greens Committee

a. Jeremy gave the Board an update. The Board had a discussion about getting an irrigation architect to give an estimate before the October meeting. Jeremy also gave the Board an update regarding the pump house project.

Motion by Dale, seconded by Lisa, to move $91,000 from the General Unrestricted Capital Fund to the Irrigation and Water Source Designated Capital Fund. Three specific expenditures were approved: (1) upgrades for the completed pump house; (2) engagement of Kevin Norby Golf Design to produce a drawing and appropriate digital files detailing the design of a new irrigation system and irrigation head coverage plan, including the location and number of proposed sprinkler heads, in the sum of $32,500; and (3) $4,500 for pump house repairs. The motion carried unanimously.

Jeremy further reported that the fountain on No. 15 is on its last leg and that the Club has lost two employees and is actively trying to replace them.

7. Membership Experience Committee

Greg gave the Board an update. The cocktail hour and music on the patio events were discussed.

8. Pro Shop/Tournaments Committee

Garrick gave the Board an update. Kids' junior golf clinics are going well. The ladies' invite is next week. The Men's Invite Committee eliminated the wait-list criteria for next year's invite. Club Championship sign-up is going out next week. Garrick will review the policy on Wednesday and Thursday play and prepare a proposed policy for the Board.

9. Handicap Committee

Dale gave the Board an update. The ladies' and men's invite tournaments are being addressed by the Handicap Committee. The Club is still utilizing Cap Patrol.

10. Long Range Planning Committee

Bev gave the Board an update. The five-year plan is still in place. Ray and Bev will review the asset depreciation list.

11. Finance Committee

The topic of the last Finance Committee meeting was how to fund the irrigation project. Motion by Doug, seconded by Greg, to move forward with presenting the special assessment as described in Option 1 in the spreadsheet to the membership at the annual meeting. The special assessment is to expire upon the retirement of the debt associated with the irrigation project. Motion carried unanimously.

12. Policy Review

No report.

13. Old Business

No report.

14. New Business

a. Next meeting:

i. Regular Board Meeting: August 19, 2026

15. Adjournment

The meeting was adjourned at 6:54 p.m.

Submitted by:

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