

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: September 16, 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 5:01 p.m.

1. Welcome & Opening Remarks

- a. President Ward welcomed the Board.

2. Approval of Minutes

- a. The minutes from the August 19, 2026 regular meeting were presented. Motion by Dale to adopt, seconded by Jon. Motion carried.

3. Finance

- a. August Financials

Motion to receive and file the August financials was made by Bev, seconded by Evan. Motion carried.

Lisa gave the Board an update on the August financials.

4. Clubhouse Updates

Ray gave the Board an update. The Club is working on end-of-season projects, including closing the pool and winterizing the tent.

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 Club settled the second of three collection matters in litigation for the full account balance less carrying charges. Other delinquent accounts remain active and are making regular payments.

6. Greens Committee

a. Jeremy gave the Board an update. Kevin Norby and Brad Klein returned to the Club on September 1, and the visit went well. The upgraded pump house is performing very well. Annual Bluegrass Weevil activity has significantly improved, and aerification is going well.

7. Membership Experience Committee

Greg gave the Board an update. The Committee is focused on the membership experience in its entirety, including golf and the clubhouse. A year-end wrap-up meeting is scheduled for October, and the Committee looks forward to continuing its work with the new Board and committee members.

8. Pro Shop/Tournaments Committee

Garrick and Brandon gave the Board an update. Three tournaments remain: the Lake Huron Cup, the Interclub, and the Wild Game outing. Jared accepted a position with the Marysville School District. The Club is looking to add an assistant golf professional or PGA apprentice to the staff.

9. Handicap Committee

The Committee is working on improving the ability to cross-reference Cap Patrol with the tee sheet.

10. Long Range Planning Committee

Bev gave the Board an update. A used riding tee mower was able to be purchased. The Committee is working on the 2027-2031 plan.

11. Finance Committee

Capital Report

The Finance Committee met. The capital report was received and reviewed by the Board, and Tim gave the Board an update.

Motion by Doug, seconded by Dale, to increase the allocation for the T-mower/utility cart from \$30,000 to \$33,000. Motion carried.

Motion by Greg, seconded by Dale, to approve a \$500,000 Northstar Bank line of credit. Tim Ward, President, and Lisa Benedetti, Treasurer, were authorized to sign on behalf of the Club. Motion carried, with Doug abstaining.

12. Policy Review

No report.

13. Old Business

No old business.

14. New Business

a. Irrigation Town Hall Presentations. The Board discussed the irrigation fireside chats. The presentations are scheduled for October 8, 2026, at 5:30 p.m. and October 18, 2026, at 1:00 p.m.

b. Irrigation Assessment Ballot. Motion by Dale, seconded by Greg, to approve the written ballot for the irrigation project with two revisions: changing “Golfing memberships” to “Golfing members,” and revising the Regular and Intermediate Golf category descriptions to distinguish the applicable family and single classifications. Motion carried.

c. Next meetings:

i. Regular Board Meeting: Tuesday, October 20, 2026

ii. Annual Membership Meeting: Wednesday, October 21, 2026

15. Adjournment

The meeting was adjourned at 6:43 p.m.

Submitted by:

/s/ Brandon R. McNamee

Brandon McNamee, Secretary 2025-2026