

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: November 20, 2024

Members Present:

In Person: Dale Vos, Glen McCoy, Tim Ward, Kathy Hayman, Jon Ryan, Devin Smith, Bev Maiers,
Brandon McNamee, Greg Smith

Absent:

Others Present: Ray Reyes, GM
Jeremy Shay, Superintendent

The meeting was called to order at 5:00 p.m.

1. Welcome & Opening Remarks.

- a. President Vos welcomed the everyone.
- b. Motion by McCoy, seconded by Maiers to approve, Greg Smith filling the open 2-year board seat. Motion carried. Note: Per McNamee, G. Smith must be placed on the ballot for the remaining 1-year term, at the Annual Meeting in October 2025.

2. Approval of Minutes.

- a. The minutes from October 16, 2024, regular meeting, were presented. Motion by McCoy, seconded by D. Smith to approve. Motion carried.

3. Finance and Capital.

- a. The October 31, 2024, financials and the Executive Summary and Comprehensive Review November 1, 2023 – October 31, 2024, were presented.
 1. Income was up by approximately 2% and expenses were up 5%. Currently the club is not monitoring on-course beverages, which may be good information to have next season.
 2. 10/31/2023 income was \$206,547.00.

Motion by McCoy, seconded by Ward to approve. Motion carried.

- b. The PHGC Capital Fund and Analysis of Capital Improvement Account and Restricted Cash report, at November 8, 2024, was presented. The Finance Committee is active and trying to determine validity of the cash on hand for the Capital fund.

4. General Manager.

- a. The club is preparing for a new POS system to be implemented in January 2025.

5. Membership Report.

The Membership Class Count as of November 20, 2024, was presented.

- a. No new membership applications were presented.
- b. The online application is currently being updated to reflect additional information needed relating to the Non-Resident membership.

6. Greens Committee.

- a. Report provided.
- b. The 2024-2025 Tree Report was presented with the revised estimate from Timber's Tree Service for \$26,900.00. Motion by McCoy, seconded by Ward to approve. Motion carried. All trees being removed / replaced will follow the Port Huron Golf Course Master Plan.
- c. The Club was asked by a homeowner on #16 to remove a tree that could potentially be a hazard to their home. Timbers will evaluate the condition of the tree and make a recommendation to Superintendent and Greens Committee Chair Ryan.
- d. The Superintendent presented a draft policy for Private Owner Golf Cart Specifications. McNamee will consult with Adair, and present a final draft to the board for approval. Note: certain by-laws can be changed without a membership vote. Policies are approved by the board.
- e. The roof on the barn is in need of replacement, in the future.
- f. Priority consideration is requested by the Greens Committee for the Pumphouse replacement estimated at 350k. Quotes are currently being obtained.

7. Membership Experience Committee.

- a. Greg Smith will take over as Membership Experience Chair. There are many events to be added to the calendar for 2025. Ugly Sweater Trivia will be held on Thursday, December 19, 2024.

8. Pro Shop / Tournaments Committee / Handicap Committee.

- a. Brandon McNamee will be the Pro Shop/Tournament Chair.
- b. There were over 18k rounds played during the 2024 season.
- c. The Handicap Committee is active. McCoy will research CapPatrol, and other programs that monitor and adjust handicaps, and will report back after the first of the year.

9. Long Range Planning Committee.

- a. Bev Maiers will be the Long-Range Planning Chair

10. Policies Review.

- a. Brandon McNamee is recommended to serve on the By-Laws / Policy committee.

11. Old Business.

- a. Tim Ward will be the Finance Committee Chair.
- b. Pro replacement update: after multiple interviews with various candidates, the interview committee and GM recommend presenting an offer to Garrick Hunger. A salary was established for the initial offer; motion by McCoy, seconded by Ward to approve. Motion carried. The offer will include owning the merchandise in the Pro Shop. Vos and GM will move forward with negotiations and provide updates.

12. New Business.

- a. The GM will prepare a list of ancillary items, with current fees, and make suggestions for increases.
- b. The pro shop had inventory at the end of the 2024 season. It was negotiated, between Peattie and the club, that the club would purchase the remaining merchandise upon his retirement. The value was established at \$11,186.25. Motion by Hayman, seconded by McCoy to approve. Motion carried.
- c. The website is missing information, or information needs updated: boards, committees, pro, minutes from past meetings.
- d. Key date: next meeting is December 18, 2024, at 5:00 pm; 6:30 pm dinner with spouse/guest

*Ray Reyes and Jeremy Shay were excused from the meeting at 7:18pm.
- e. The bonus pool was discussed. The motion from October 16, 2024 was amended to \$41,500.00, keep all bonus amounts as previously discussed. Motion by McNamee, seconded by Hayman to approve. Motion carried.

13. Adjournment. The meeting adjourned at 7:30 pm.

Submitted by:

Kathy Hayman, Secretary

On November 25, 2024, via email from President Voss:

- Garrick Hunger countered the offer of employment to include a stipend for health insurance. He also would like approval to participate in Michigan PGA events. The GM provided a list of Michigan PGA events and dates, if the PGA event doesn't conflict with events at PHGC, Garrick may participate. A motion was made via email to accept. Motion carried.