

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: December 20, 2023

Members Present: John Adair, AJ Armbuster, Glen McCoy, Devin Smith, Jon Ryan, Frank Partipilo (telephone), Dale Vos, Paul Kraklan

Absent: Kathy Hayman

Others Present: Danielle Warren, office staff
Joel Peattie, Golf Professional (telephone)
Jeremy Shay, Superintendent

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

1. Welcome & Opening Remarks.

- a. President welcomed everyone.

2. Approval of Minutes.

- a. The minutes from the November 15, 2023, regular meeting were presented. Motion by Armbruster, supported by Ryan to approve. Carried 8-0.

3. Finance and Capital.

- a. The November 2023 financials were presented.
 - 1) First month of fiscal year, so not much revenue is realized, but slightly improved from prior year. Report indicates Santa Brunches food costs were 97% of revenue, but after revenue is recognized proportion will be closer to 50%. Motion by Smith, supported by Kraklan to approve. Carried 8-0.
 - 2) Capital report presented.

4. General Manager.

- a. Pete Gaglio is working part time behind the scenes as we continue the general manager search.

5. Membership Report.

- a. No new applications received.

6. Greens Committee.

- a. Report was provided.
- b. It was moved by Ryan and supported by Armbruster to approve the expense for drainage repairs of up to \$25,000 for work on #12 pond, #15 pond, and Fairway. Carried 8-0

7. Membership Experience Committee.

- a. No report.

8. Pro Shop / Tournaments Committee.

- a. No big issues pending at the moment.
- b. 2023 Men's Invitational sponsorship funds and trophies still in progress.
- c. It was moved by Adair and supported by Smith to approve the request from Golf Association of Michigan to move the qualifier event from July 9 to July 30. Carried 8-0.

9. Long Range Planning Committee.

- a. No report.

10. Policies Review.

- a. No report.

11. Old Business.

- a. Cart barn – the security updates for insurance purposes are in progress.
- b. IT support – the transition to Precision Computers has been completed.
- c. GM Search – status of the GM Search was discussed. It was moved by Kraklan and supported by Partipilo to hire recruiter Mike Rooney. Carried 8-0.

12. New Business.

- a. None.

12. Adjournment. Moved by Smith, supported by Adair to adjourn at 6:15pm. Carried 6-0 (Armbruster and Partipilo had left the meeting)

13. Supplemental action.

- a. Via electronic messaging on January 5, 2024, it was unanimously resolved to offer Raymond Reyes the position of General Manager. On January 8, 2024, Mr. Reyes accepted the position and signed the offer letter.

Submitted by:

John D. Adair

Past President and acting secretary