

# PORT HURON GOLF CLUB

## Minutes of a Regular Meeting of the Board of Directors

Held: April 19, 2023

### Members Present:

In Person: John Adair, Frank Partipilo (zoom), AJ Armbruster, Glen McCoy, Kyle Whymer, Kathy Hayman (arrived at 5:45), Devin Smith, Ann Murphy

Absent: Danny Negin

Others Present: Pete Gaglio, General Manager  
Joel Peattie, Golf Professional  
Jeremy Shay, Superintendent

---

---

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

### 1. Welcome & Opening Remarks.

- a. President Adair welcomed everyone.
- b. Jeremy Shay invited Dan Shirkey, Shirkey Electric, as a guest speaker. Dan shared details about the work Shirkey Electric has been doing on the course. There is a need for a new frequency drive.

### 2. Approval of Minutes.

- a. The minutes from the March 15, 2023, regular meeting were presented. Motion by Armbruster, seconded by McCoy to approve. Carried 7-0.

### 3. Finance and Capital.

- a. March 31, 2023, financials were presented. Motion by McCoy, seconded by Armbruster to approve. Carried 7-0.
- b. The Capital report was provided. Available Short-Term Capital funds are \$173,449.00. There is also 9k available from the Enrichment fund.

### 4. General Manager.

- a. Report was provided. We have a full staff in place. Lunches have started. Small parties are booked. Easter Brunch was attended by 400 guests. Pete's last day, before surgery, will be April 26<sup>th</sup>.

## 5. Membership Report.

- a. Report was provided. Golf membership is at 318 (325 limit).
- b. The following are new member applications:
  - 1) Ethan Dalach, Non-Resident Golf, (lacking one sponsor),
  - 2) Elizabeth Appleman, Non-Resident Golf,
  - 3) Donna Hazlewood, Regular Single,
  - 4) Lauren Netter, Youth,
  - 5) Edmond Harrington, Social,
  - 6) David and Dyann Brancheau, Social,

Motion by Armbruster, seconded by Whymer to approve. Motion carried 8-0.

- c. The Governance Committee recommends eliminating the Non-Resident Golf category and is currently capped at 25. After discussion, the board made the decision to keep the category but changed the qualifications: must not have residence or business within 50 miles of the Club and the cap will remain at 25. Current Non-Resident members will be grandfathered in (if under 50 miles) for two years, until the end of the 2024 season. Motion by McCoy, seconded by Whymer to approve. Carried 8-0.
  - 1) The Fealko's moved their residence and changed to Non-Resident status but paid for a Regular Golf membership, they will be notified and reimbursed for the difference.
- d. The Board asks that management begin notifying the Board after potential new members have met the membership criteria and are on board or did not meet the criteria and did not join.

## 6. Greens Committee.

- a. Equipment repair is the main concern at this point of the season.
- b. The Greens Committee determined the two-year Short-Term Capital needs will cost between 145-155k and include a rough mower, hydraulic trickster with dump bed, and a broadcaster top dresser. The Board suggested allocating 70k this year and 70k next year. Some pieces have a long lead time. The current rough mower needs repair.

- c. The Greens Committee recommends changing the fairway mowing height, in the Golf Course Standards, to .440 - .500. Motion by Whymer, seconded by Armbruster to approve. Carried 7-0.
- d. There has been a lot of work on the drainage on the course. Training continues with staff. The Superintendent will have recommendations in the future regarding the course infrastructure.

**7. Membership Experience Committee.**

- a. The Committee has been meeting regularly and has scheduled several events.
- b. The New Member Orientation is May 3<sup>rd</sup>, Opening Best Ball Tournament, Derby Party, and the Opening Club Party is May 6<sup>th</sup>.
- c. During Pete's medical absence Negin, Adair, and McCoy will work with the staff to help during the transition. The Board will also need to step up.

**8. Pro Shop / Tournaments Committee.**

- a. Report was provided. The Best Ball tournament on May 6<sup>th</sup> is for members only. Social members can play but will go against their per year golf maximum.
- b. The cart lease went up this year by 24% and should be passed onto golfers. Effective immediately, the Electric Cart Fee will increase 30% to \$13.00 / \$ 26.00 (currently \$10/\$20). The Cart Card will increase 30% to \$650.00 (currently \$495). Motion by Whymer, seconded by Armbruster to approve. Motion carried.
- c. Effective immediately, the Annual Cart Lease will increase 30% to \$1,287-Single, \$1,930.50-Couple, and \$2,574.00-Family (currently \$990/\$1,485/\$1,980) Motion by Whymer, seconded by Hayman to approve. Motion carried.
- d. Effective immediately, Trail Fees will increase 8% to \$805.00-Single, \$924.00-Dual (currently \$745/\$855). Motion by Armbruster, seconded by Whymer to approve. Motion carried.

1. NOTE: Increases also pertain to tournaments.

- e. The discussion on increasing Green Fees was tabled until the next meeting.

**9. Long Range Planning Committee.**

- a. The Committee is focusing on opening the cart barn on schedule. The barn will be wired for 50 carts potentially up to 60.

- b. The parking lot will need to be evaluated in the future.

**10. Policies Review.**

- a. A special meeting will be set for the following week to review all policies.

**11. Old Business.** None

**12. New Business.** None

**12. Adjournment.** The meeting was adjourned at 6:55 pm.

Submitted by:

---

Kathy Hayman, Secretary