

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: June 19, 2024

Members Present:

In Person: Glen McCoy, John Adair, Kathy Hayman, Dale Vos, Paul Kraklan, Frank Partipilo,

Absent: AJ Armbruster, Devin Smith, Jon Ryan

Others Present: Ray Reyes, GM
Joel Peattie, Golf Professional
Jeremy Shay, Superintendent
Danielle Warren, Admin

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

1. **Welcome & Opening Remarks.**

- a. President McCoy welcomed everyone. Following the PHGC Board Meeting, there is the annual meeting of Past Presidents.

2. **Approval of Minutes.**

- a. The minutes from the May 15, 2024, regular meeting were presented. Motion by Kraklan, seconded by Partipilo to approve. Motion carried.

3. **Finance and Capital.**

- a. The May 31, 2024, financials were presented. Ray will be working on a more user-friendly financial synopsis to be provided monthly, in addition to the full financials. Ray will also work on cash flow projections. Motion by Hayman, seconded by Voss to approve. Motion carried.
- b. The PHGC Capital Fund and Analysis of Capital Improvement Account and Restricted Cash reports were presented. The \$393k beginning balance is not deposited in its own account. Also, the actual beginning balance is 376k: due to operating revenue projected to be 200k, actual was 183k. We must receive verification from Pete Gaglio if assessments are being recognized twice. There was a pump purchased for \$3,800.00, not sure if it was expensed or capitalized.

4. **General Manager.**

- a. Planter boxes are being worked on and waiting on the contractor for the downstairs bathroom. A load study was completed for a generator; new gen is 69k, a used, portable, diesel gen is available for 20k. We should have another load study done to see if the portable generator would be sufficient. The course electrical pumps may not offer enough support.

5. **Membership Report.**

- a. The Membership Class Count and 2024 Membership Changes & Financial Impact as of June 19, 2024, were presented.
- b. Three membership applications were presented:
 - 1) *Greg and Laura Garofalo, Regular Golf Family,
 - 2) *Dev Nandamudi, Regular Golf Single.
 - 3) Amanda Wallbank, Regular Social - 2nd sponsor coming

*Prorated golf membership for 2024 based on the same formula used in the past. Motion by Adair, seconded by Partipilo to approve. Motion carried 5-1.

- c. The VanDrew's** rescinded their membership app because of not being approved for the non-resident golf classification.
- d. The non-resident golf category grandfather clause should be reviewed; expires 12/31/24 or 12/31/25, and what members, how many members does this effect, better communication moving forward.

6. **Greens Committee.**

- a. Greens Committee Report provided.
- b. Low staffing continues to be an issue. Looking at possibly using subcontractors. New hires must have a driver's license.
- c. Drian work on #12 and #15 came in under budget. Additional rock will be installed. Pump is in and needs to be installed, a shut down is required. Rough heights will be moved back up to 2.5". 120-140 hours per week are being used for hand watering. New sand (in-house masonry sand) will be added to bunker on #11.
- d. A decision should be made on the small rough mower for 2025 = 55k. This piece of equipment is included in Long Range Planning.

7. **Membership Experience Committee.**

- a. The committee met last evening. A lot of events are being planned.
- b. Wine and Dine, with improvements, and Trivia night will be coming up. A 4th of July party, outdoor music, Battle of the Bottles in August, to name a few.

8. **Long Range Planning Committee.**

- a. Frank met with Jeremy and John. Bunker options are under review. There is a three-option approach to Long Range Planning funding; increase dues, increase assessments, or do nothing. The Pump Station upgrade will be approximately 350k.

9. **Pro Shop / Tournaments Committee / Handicap Committee.**

- a. Pro Shop report was provided.

- b. The handicap committee met. The committee is asking members to help police the GHIN posting of scores. The handicap format for the men's invitational is TBD.

10. **Policies Review.** None.

11. **Old Business.**

- a. The dress code policy will be sent out to the membership within a week.
- b. Plans are in the works for our 125th anniversary celebration.

12. **New Business.**

- a. Doug Rolph continues to experience health issues. The search for his temporary replacement is being directed to the Pro Shop / Tournament Committee.
- b. The PGA Pro search committee is being chaired by Dale Vos. More information to follow.
- c. Our motto for this year; if you see something, say something.

13. **Adjournment.** The meeting was adjourned at 6:22 pm. The Board will be met with the past presidents immediately following.

Submitted by:

Kathy Hayman, Secretary

On July 2, 2024, via TEAMS call two items were approved:

- a. The Van Drew's are seeking reconsideration on their non-resident regular golf membership application that they rescinded earlier in the month. They are currently building a home in St. Clair County and next year their membership will move to the Regular Golf Family category. A motion was made by Hayman to approve the Van Drew's in the non-resident regular golf classification, dues are not to be prorated, and the one-time 3k initiation fee is to be paid, seconded by Smith to approve. Motion carried 6-1.
- b. Discussion to amend the wording of the **1.2.4 Non-Resident Regular Golf Family** policy to read:

35 and over. Must not have a residence, of any kind, or work, own and / or operate a business, within 50 miles of the Club. Privileges of all Club facilities for married spouses and children on the same basis as a Regular Family membership.

Motion made by Adair, seconded by Ryan to approve. Motion carried.

With this change, the membership application will need to be modified to include a question on property ownership and also remove the 3-installment option for the initiation fee.