

# PORT HURON GOLF CLUB

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

Held: July 19, 2023

### Members Present:

In Person: John Adair, Frank Partipilo, Glen McCoy, Kyle Whymer, Kathy Hayman, Ann Murphy, Devin Smith, AJ Armbruster

Absent: Danny Negin, Pete Gaglio

Others Present: Joel Peattie, Golf Professional  
Jeremy Shay, Superintendent

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

### 1. **Welcome & Opening Remarks.**

- a. President Adair welcomed everyone.

### 2. **Approval of Minutes.**

- a. The minutes from the June 21, 2023, regular meeting were presented. Motion by McCoy, seconded by Smith to approve. Carried 8-0.

### 3. **Finance and Capital.**

- a. May 31, 2023, and June 20, 2023, financials were presented. Motion by McCoy, seconded by Smith to approve. Carried 8-0.
- b. The Capital report was provided. Jeremy is working with equipment supplier as to the availability of buying a used trickster/top dresser, most used equipment have very low hours. Questions regarding the cost of Precision Computer at \$2,707.94 (\$1,900.00 was the approved amount) and Target Specialties at \$4,955.50 (unsure what this is).

### 4. **General Manager.**

- a. A health update was given on Pete. He started rehab and we should know more about a possible return to work date in the next couple of months. The Club has received several thank you notes for events hosted at the club.
- b. Danielle has expressed her displeasure with the IT support and suggests we consider moving to another contractor.

### 5. **Membership Report.**

- a. No new member applications were presented.
- b. The Youth category cap recommendation is to increase the number to 16. Motion by Armbruster, seconded by Hayman to approve. Carried 8-0.

**6. Greens Committee.**

- a. No Greens Committee Report provided.
- b. Summary: the rough mower has been ordered. Further issues with pumps, drainage, and irrigation. Bag sand is hard to come by. No mows to be mowed in September. Several oak trees are shedding and should be cut down. #16 fairway getting dryer, we experienced a software failure with the irrigation system and are waiting on replacement. For now, #16 is being hand watered in preparation for the Ladies Invite. We are still in need of skilled labor.
- c. President Adair will send out a friendly reminder on golf course etiquette.

**7. Membership Experience Committee.**

- a. The Committee has been meeting regularly and has scheduled several events.
- b. The committee recommends the club purchase a retractable movie screen for outdoor use (one that could also be used with a golf simulator). The Ladies Association would like to update their locker room. It was recommended that both groups put together a formal request, include cost estimates and photos, and present it to the board. The board will determine if the requests should go to Long Range Planning.

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

- a. Report was provided.
- b. Bag Room experienced 2' of water in the last storm. Pro shop staff worked diligently to sanitize and dry out everyone's bags. The cause, remedies, and estimates are being investigated.
- c. The Ladies Association asked if the Men's Invite committee could increase their annual contribution to the Ladies Invitational. Armbruster reported that the Men's Invitational sponsors are down. They would honor the \$1,000.00 historically given to the Ladies Association but the amount may be adjusted next year. Armbruster also recommends the Ladies Association seek sponsors for their invite to help defray costs.
- d. Options were discussed to accommodate more golfers in an invitational setting. More research will be done.

- e. The Handicap Committee is a functioning committee and meets regularly and will meet prior to the Men's Invite.

**9. Long Range Planning Committee.**

- a. No report was provided. The Committee has broken out into Sub Committees to research upcoming projects, i.e., parking lot and 1 to 10-year priority list. A presentation will be made at the August meeting and will include funding needs.
- b. Our insurance provider is requesting fire prevention measures be put in place in the Cart Barn. Guardian will be coming in to quote the work. We will also inquire about a camera system.
- c. Discussion regarding increasing the one-time Initiation Fee to the following:
  - Golf Members \$3,000.00 (from \$1,500.00)
  - Intermediate / Junior \$ 500.00 (from \$250.00)
  - Social \$300.00 (from \$150.00)

Motion by McCoy, seconded by Partipilo to approve. Motion carried 7-1.

**10. Policies Review.** None

**11. Old Business.**

- a. The kitchen will be closed on Monday's but the bar and pool will be open.
- b. We are attempting to reschedule the spouse's dinner that was postponed from April.

**12. New Business.**

**13. Adjournment.** The meeting was adjourned at 6:47 pm. Executive Session followed.

Submitted by:

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Kathy Hayman, Secretary