

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: September 20, 2023

Members Present:

In Person: John Adair, Glen McCoy, Kyle Whymer, Kathy Hayman, Devin Smith,
AJ Armbruster, Danny Negin

Absent: Ann Murphy, Frank Partipilo

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

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

1. Welcome & Opening Remarks.

- a. President Adair welcomed everyone. Upcoming key dates: Budget Meeting 10/11/23 (Adair will be gone), Final Board Meeting 10/17/23, Annual Meeting 10/18/2023.
- b. Thank you to Pete for attending this evening's meeting. Pete's official retirement date is 10/31/2023 and his retirement party is 10/25/2023.

2. Approval of Minutes.

- a. The minutes from the August 16, 2023, regular meeting were presented. Motion by Armbruster, seconded by Smith to approve. Carried 7-0.

3. Finance and Capital.

- a. August 31, 2023, financials were presented by Negin. Motion by Negin, seconded by Whymer to approve. Carried 7-0.
- b. The Capital report was provided. The updated fund balance of \$207,786.00 was reported, last month the balance was at \$72,050.00, Negin will look into the variance.
- c. The expenditure to Precision Computer at \$2,707.94 (\$1,900.00 was the approved amount) included labor. Motion by Negin to approve the additional \$807.94, seconded by Whymer to approve. Carried 7-0.
- d. Future plans for the club will be to put in place a dedicated Finance Committee.

- e. Next year, the Ladies Association will bill all ladies for their Association dues, if they do not want to participate, they will need to opt out.
- f. A draft budget will be prepared for the October 11, 2023, meeting. Currently we have 316 golf members, 142 social members. The forecast of a 10% membership reduction will be made for the purpose of the budget meeting. Also, attention will be given to the need for an assessment increase due to the Long-Range Planning funding needs.
- g. Someone needs to verify that the Initiation Fees on the website are correct.

4. General Manager.

- a. The Michigan Funeral Directors requested use of the golf course for 50-60 players on June 3, 2024. No motion was made.
- b. The Association of Golf Presidents requested use of the golf course for an event. No motion was made.
- c. The FBI outing and the McLaren outing are welcome to return in 2024.
- d. No decision was made for the GAM outing.
- e. The Michigan Ladies State Tournament, WDG, requested July 16, 2024 for their tournament. Motion by Armbruster, seconded by Whymer to approve. Carried 7-0.
- f. In the future, Negin suggests there be a general policy regarding outings. We welcome outings subject to date, number of golfers, and day requested.

5. Membership Report.

- a. Membership Report was provided.
- b. Two membership applications were presented:
 - 1) George Patrick Thompson, Social
 - 2) John Beatrice Junior

Motion by Negin, contingent upon room in the Junior class, seconded by Whymer to approve. Carried 7-0.

6. Greens Committee.

- a. Greens Committee Report provided.
- b. The tree list should be available for the October meeting.
- c. A lot of work is being done on the course. Several pipes have collapsed or have

disintegrated due to age. The bag room grate is just a grate, it drains nowhere. Storm drain on #16 is non-functional, pipe by the pool house and #18 tree is nonexistent.

- d. Jeremy will put together a must-have list.

7. Membership Experience Committee.

- a. The Committee has been meeting regularly and has had a successful year.

8. Pro Shop / Tournaments Committee.

- a. Report was provided.
- b. The cart barn security system / heat detection system has been quoted at \$12,284.00. Internet will cost an additional \$4,300.00 Monthly monitoring is \$200.00 per month. The maintenance building needs to be done also. This is a requirement by the insurance company. Negin will investigate any offsetting credits, by the carrier, when the security measures are put in place. The club house has no security except the locks on the doors.
- c. The Men's Invitational Committee had the wrap up meeting. There is not much support for a 2nd event. Food quality and the Stag Night menu will be reviewed for next year. The pace of play was a concern. A survey will go out to the participants. The Invitational Committee is recommending the Handicap Committee not to use the Low 12 for next year.
- d. The Couples Club Championship and Best Ball Tournament were a big success.
- e. The Handicap Committee along with the Pro Shop are tracking the posting of scores. Letters went out to players not posting and we received a lot of feedback. For future letters, it's recommended the Handicap Committee names and numbers be listed on the letter.

9. Long Range Planning Committee.

- a. The Ladies Association has requested new carpet and tile in the locker room at an approximate cost of 10k. The decision was referred to the Long Range Planning committee. No action taken.

10. Policies Review. None

11. Old Business. None

12. New Business.

- a. Joel presented a letter outlining his plans for his future. He would like to work one more year, at reduced hours. Justin would be promoted to Co-Assistant, along with Matt. Joel would continue to personally fund the Pro Shop through next year. All golf events would be run the same.

13. **Adjournment.** The meeting was adjourned at 6:42 pm. Executive session followed.

Submitted by:

Kathy Hayman, Secretary