

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: November 17, 2021

Members Present:

In person: J. Adair, D. Negin, D. Schulz, M. Wood, F. Partipilo, AJ Armbruster, A. Murphy, K. Whymer, N. Pasia (tardy)

Members Absent: None

Others Present: Pete Gaglio, General Manager
John Nowakowski, Superintendent

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

1. **Welcome.** The President welcomed everyone.
2. **Committee Assignments.** The President appointed the members to the following committees:
 - a. **Greens:** Whymer (Chair), Armbruster
 - b. **Membership Experience:** Murphy
 - c. **Handicap:** Sweeney
 - d. **Pro Shop:** Schulz
 - e. **Enrichment / Long Range Capital:** Partipilo, Sr.
 - f. **Tee Project:** Negin, Wood
 - g. **Invitational:** Armbruster
 - h. **Bylaws:** Partipilo, Jr.
 - i. **Succession Planning:** Adair, Negin
3. **Approval of Minutes.**
 - a. The minutes of the October 2021 regular meeting were presented. Motion by Murphy, seconded by Schultz to approve. Carried 6-0 (Partipilo and Armbruster abstaining due to not being on the board for the meeting).

- b. The minutes of the November 2, 2021 special meeting were presented. Motion by Murphy, seconded by Schultz to approve. Carried 6-0 (Partipilo and Armbruster abstaining due to not being on the board for the meeting)

4. **Finance.**

- a. Detailed reports attached.

5. **General Manager Update.**

- a. Offseason parties and events schedule was provided.
- b. Staffing is stable for the time being.

6. **Membership.** No report

7. **Greens Committee.** Report attached.

8. **Membership Experience.** No report

9. **Pro Shop / Tournaments.** No report.

Pasia entered the meeting

10. **Tee Project.**

- a. The expense-to-date report was provided. Overall, the project is under budget by about \$31,000 to date.
- b. The updated course rating is in process.
- c. The work on #6 and #18 greens was completed

11. **Old Business.** None

12. **New Business.** None

13. **Closed session.** The board excused Gaglio and Nowakowski and went into closed session for purposes of employee compensation. During closed session, a motion was made by Adair and seconded by Wood to establish a year-end bonus pool for senior management staff. Carried 9-0. A second motion was made by Adair and supported by Whymer to establish a year-end bonus pool for non-management staff. Carried 9-0.

14. **Adjournment.** Moved by Wood , supported by Whymer to adjourn. Carried 9-0. 6:26 p.m.

Submitted by:

John D. Adair, Secretary