

PORT HURON GOLF CLUB

Minutes of the Annual Meeting of the Membership

Held: October 20, 2021

The meeting was called to order at 8:10 p.m.

1. **Welcome.** President Michael Wood welcomed everyone and introduced the members of the Board of Directors. He summarized issues and accomplishments of the past year, including ongoing COVID-19 response, Tee Project start, Pool House renovation completion, and 10% membership increase. He recognized and thanked the staff.
2. **Approval of Minutes.** The minutes of the October 21, 2020 meeting were presented. Motion by Ross Green, seconded by Tom Simpson to waive the reading of the minutes and unanimously approve them. Carried by voice vote.
3. **Reports of Treasurer and Committees Chairpersons.**
 - a. **Treasurer.** Danny Negin presented the financial statement reporting a projected year-end net income of approximately \$60,000. Report attached. Factors affecting this year's financial relate to significantly increased expenses for food/beverage, labor, and supplies costs all associated with the general economic conditions of the COVID-19 pandemic. At this point, the Club is extremely well capitalized. Motion by Sherry Archibald, supported by Robert Bales to approve the financial report. Carried by voice vote.
 - b. **Tee Project.** Mike Wood and Danny Negin gave the Tee Project report. To this point, the project has been on time, on budget, and with minimal disruption as possible. Full opening of the course for play on the new tees in the spring will be completely dependent on weather conditions, but the hope is to resume play by mid to late June 2022.
 - c. **House.** Neil Pasia gave the House Committee report. The House excelled at service despite a very difficult labor environment. The Pool House project was completed and the membership has enjoyed the benefit of using it. Port Huron Golf Club is a destination place for its members.
 - d. **Greens.** David Moulds presented the Greens Committee report. He thanked the Committee, the Superintendent and Assistant Superintendent. He noted acquisition of new equipment and the Tee Project process.
 - e. **Tournament/Pro Shop.** Dieter Schulz presented the report. He thanked the Professional for work throughout the year. Our members enjoyed over 15,000 rounds of golf. Our membership donated nearly \$15,000 for the Patriots Day Folds of Honor Program. 68 youths participated in the junior golf program. The

Committee will work on the schedule for next year's golf season given the availability of the new tees.

4. Nominations for new board members.

- a. The President presented opening remarks regarding the process of election of members of the board of directors, noting the relevant provisions of the bylaws. The President designated Frank Partipilo Jr. as the parliamentarian for the process.
- b. Before presentation of the nominating committee report, John Tomiuk moved to adjourn the meeting to a time when the bylaws can be modified to better suit the will and desire of the membership. The motion was supported by Madeline Beecroft. John Adair raised points of order noting that a motion to adjourn cannot be conditional and there can be no debate. The motion was amended to remove the condition.
 1. The President called a voice vote. Not being able to determine the majority vote, the President called for a vote by ballot and ballots were prepared for distribution.
 2. It was moved by Jeff Thomson and supported by Tom Jackson to appoint Frank Partipilo Jr. as the teller to count the ballots. The President called for a voice vote and the motion was carried. It was decided that since Frank Partipilo Jr. was designated as the parliamentarian that he should not count the ballots.
 3. It was moved by John Adair and supported by Kyle Whymer to appoint Madeline Beecroft as a teller to count the ballots. It was noted that a current board member should not count the ballots. The motion was withdrawn.
 4. It was moved by Scott Forster and supported by Tom Simpson to appoint Bob Funk as a teller to count the ballots. The motion carried by a voice vote.
 5. It was moved by Tom Coury and supported by Dieter Schulz to appoint Mike Basha as a second teller to count the ballots. The motion carried by a voice vote.
 6. The results of the vote were presented. Initially, the motion failed for having not received a majority of the votes. It was noted that the proxies that were submitted by members delegating their votes to John Adair had not been dated and therefore could not be determined if they met the criteria required by the bylaws. John Adair withdrew the proxies from the vote count. Without those votes being counted, the motion then carried. The meeting was adjourned at 9:38 p.m.

7. Further discussion ensued about what the effect of adjournment meant. The President noted that since the current out-going board members had not been replaced, their terms continue until their replacements are selected. The President noted that the Board would convene as soon as possible to address the events of the annual meeting and schedule a subsequent date to resume the meeting.

Respectfully submitted:

John D. Adair, Secretary