

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: May 19, 2021

Members Present:

In person: J. Adair, M. Beecroft, M. Wood, N. Pasia, D. Moulds, D. Moulds, K. Whymer, D. Negin, A. Murphy

Members Absent: D. Schulz

Others Present: Pete Gaglio, General Manager – in person
Joel Peattie, PGA Professional - zoom
John Nowakowski, Superintendent

The meeting called to order at 5:01 p.m.

1. **Welcome.** The President welcomed everyone.
2. **Approval of Minutes.** The minutes of the April 2021 regular meeting were presented. Motion by Beecroft, seconded by Murphy to approve. Carried 8-0.
3. **Finance.**
 - a. Financial Report: Monthly reports attached. On target as to budget year-to-date. Membership holding firm. Motion by Negin, supported by Moulds to approve. Carried 8-0
 - b. Tee Project Financing. Bank proposals were presented and reviewed. It was moved by Negin and supported by Moulds to select Northstar Bank as the lender for the Tee Project financing.
 - c. Capital Report: Attached. No new spending proposed.
4. **General Manager Update.**
 - a. Mask update. Staff continue in COVID protocol for now as we gear up for regular activities for events.
 - b. McLaren outing. Discussion regarding the event providing outside food. Pete to follow up.
5. **Membership.**

- a. Report provided.
 - b. New applications.
 - a. It was moved by Adair and supported by Negin to approve the following:
 - 1. John Bostader – Junior Golf
 - 2. Tony and Mary Houle – Social
 - 3. Ted & Linda Kearns – Social
 - 4. Austin Carter – Junior Golf
 - 5. Cole Mallory – Junior Golf
 - 6. Roman Ruiz – Youth
- Carried 8-0
- b. No action was taken on the application of Troy Saunby because the application was incomplete without sponsors. Pete to follow up. [Follow up note – the application was updated with sponsors and provided to the board via email. No motion was made to take action on the application. Pete informed Mr. Saunby].

6. Greens Committee.

- a. Following adjournment, several of the board members convened at the maintenance shed for a tour.

7. House Committee.

- a. Like other food businesses in the COVID environment, it's a struggle to attract workers, but staffing is improving with seasonal workers. Pete is still looking for long-term type staffers.

8. Pro Shop / Tournaments.

- a. Report attached. Rounds are up.
- b. Joel reported an electrical service issue at the cart barn. It was moved by Adair and supported by Pasia to allocate \$1,125 for the repair. Approved 8-0.

9. Enrichment Committee.

- a. The Enrichment Fund holds \$8,300.

- b. It was moved by Pasia and supported by Adair to allocate \$2,500 from the Enrichment Fund to purchase furnishings for the Pool House to be selected by the house committee. Carred 8-0

10. **Planning Committee.** No report.

11. **New Business.** None

12. **General.**

- a. The Opening Party will be held May 29.
- b. The June Board meeting will be followed by a meeting with the Past Presidents.
- c. Following adjournment, members will convene for a tour of the maintenance building.

13. **Next meetings.** June 16, 2021.

14. **Adjournment.** Moved by Whymer, supported by Negin to adjourn. Carried 8-0. 6:08 p.m.

Submitted by:

John D. Adair, Secretary

Note regarding David MacTaggart Realty Company:

The directors of David MacTaggart Realty Company approved the consent to assign the license agreement from Dan and Cheryl DeGrow to Mike and Kelle Wood for the property located at 4131 Fairway Drive.