

# PORT HURON GOLF CLUB

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

Held: July 21, 2021

### Members Present:

In person: J. Adair, M. Beecroft, M. Wood, D. Negin, D. Moulds (tardy), K. Whymer, D. Negin, A. Murphy, D. Schulz

Members Absent: N. Pasia

Others Present: Pete Gaglio, General Manager  
Joel Peattie, PGA Professional  
John Nowakowski, Superintendent

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

1. **Welcome.** The President welcomed everyone.
2. **Approval of Minutes.** The minutes of the June 2021 regular meeting were presented. Motion by Murphy, seconded by Schulz to approve. Carried 7-0.
3. **Finance.**
  - a. Detailed reports attached. Good news is revenue is coming in ahead of budget. Motion by Moulds, supported by Beecroft to approve. Carried 8-0
  - b. Retention credits: We should qualify for additional funds. The CPA recommends that we stop paying payroll taxes for now as credits will be applied.
  - c. Loan for Tee Project: in progress.
4. **General Manager Update.**
  - a. Staffing: 6 servers were hired, but only 2 are staying on. Pete is working on interviewing and hiring additional servers. The kitchen staff is stabilizing. Everything will be ready for the Invitational.
5. **Membership.**
  - a. Report provided.
  - b. New applications.

a. It was moved by Negin and supported by Beecroft to approve the following:

1. Timothy and Judith Redmond– Social
2. Nicholas Monacelli - Social
3. Charles and Diane Sparling – Social
4. Jonathan and Rhonda Jones – Social
5. Carol Campbell - Social

Carried 8-0

6. **Greens Committee.** Report attached.

- a. Tee Project – architect and contractor will be here August 13 give or take a day.
- b. Wave patterns in the rough were discussed. John will be monitoring and developing solutions.

7. **House Committee.** No report.

8. **Pro Shop / Tournaments.** Report attached.

9. **Enrichment Committee.** No report.

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

11. **New Business.**

- a. **North parking lot light:** it was moved by Moulds and seconded by Whymer to approve up to \$7,500 for repair/replacement of the light. Carried 8-0.

12. **General.**

- a. The budget planning process will be coming up in the next couple of meetings.
- b. The tree removal/trim list is starting to be reviewed.

13. **Adjournment.** Moved by Beecroft, supported by Murphy to adjourn. Carried 8-0.

Submitted by:

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John D. Adair, Secretary