

PORT HURON GOLF CLUB
2021 Board of Directors

BOARD of DIRECTORS MEETING
August 18, 2021

MINUTES

Board Attendance: M. Beecroft, M. Wood, N. Pasia, D. Moulds, A. Murphy, K. Whymer & D. Negin

Board Absent: J. Adair & D. Schulz

Staff Attendance: P. Gaglio, J. Peattie & J. Nowakowski

Meeting called to order at 5:01 PM by President. M. Wood

- Approval of Minutes 07/21/2021
 - Motion to approve from K. Whymer,
 - Seconded by A. Murphy. Minutes were approved

- Treasurer's Report: Report presented by Treasurer D. Negin
D. Negin reviewed the July 2021 financial statement
 - Motion to approve: D. Negin
 - Seconded by: D. Moulds. Treasurer's report was approvedP. Gaglio Mentioned the 990 T Tax Returns. These returns will be email and approved to reflect in the minutes. Motion was made to approve and seconded. 990T was approved

- Committee Reports:

- General Manager, House/Social: P. Gaglio reported his only real concern is staffing of the service staff. Having trouble hiring and keeping staff. We will continue to make every effort to operate with full services as possible.

The Association of Golf Presidents has requested a date for an outing next year. The Board has decided ask AGP to consider a 2023 date due to our renovation and the uncertainty of our schedule in 2022.

- Pro Shop/Tournament:
J. Peattie submitted a Pro Shop / Tournament Report (see attached report)

The board requested the membership be notified of all the events scheduled and that a description of these event be provided for the new member so the understand each event.

- Green:
J. Nowakowski reported all is going well with the golf course operation. Staffing is good. The course is great condition.

The Greens Committee is working on the Tree List for 2022 and will be getting pricing to clear the dune between number 4 and 7.

The committee would like to send a notice to the membership to stay out of the no-mow areas and to follow proper course etiquette.

J. Nowakowski also reported that he has secured the service of having a drown fly-over for aero views of the course. Before and after the renovation project.

M. Wood gave a Tee Project update. Additional tree work was done on the ninth tee due to storm damage and additional work behind number five green.

- Membership

Theodore Barss	Michelle	Social
Dario Benedetti	Lisa	Regular Family
Thomas Green	Kathy	Regular

- Motion to approve:
K. Whymer
- Seconded by:
D. Negin
- Motion Approved

A letter and request by Scott Albert were reviewed. P. Gaglio will contact Mr. Albert and discuss what membership he should consider. Upon application the Board will decide how to proceed with his request.

- Enrichment Fund
P. Gaglio provided a report on the enrichment fund report. Funds approved for the House Committee will be used for TV in the pool building

- Old Business:
- New Business:
The Board discussed having a Membership Booklet published with all the information available for new members.

M. Wood asked the Board to review the current membership programs for the 2022 season to see what changes will be made.

Meeting adjourned at 6:27 PM.

Respectfully Submitted: Peter Gaglio, General Manager