PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: February 18, 2026

In Person:	Dale Vos, Doug Touma, Tim Ward, Lisa Benedetti, Bev Maiers, Brandon McNamee, Jon Ryan, Greg Smith, Evan West
Absent:	
Others Present:	Ray Reyes, GM Jeremy Shay, Superintendent Garrick Hunger, Golf Professional

The meeting was called to order at 5:02 pm.

1. Welcome & Opening Remarks
    a. President Ward welcomed the Board.
2. Approval of Minutes
    a. The minutes from the January 21, 2026 regular meeting were presented. Motion by Tim Ward to adopt, seconded by Doug Touma. Motion carried.
3. Finance
    a. The annual audit is planned for March 17, 2026.
    b. A discussion was had about the impact of the no tax on tips legislation. Ray will follow-up to make sure we are properly reporting income on W-2.
    c. Ray was given the authority to enter into payment arrangement with Joe Faulk and James McMillan for past due balances. The Board also gave Ray the authority to waive carry charge at the end of payment arrangement.
4. Club House Updates
    a. Installation of carpet will begin Monday February 23, 2026.
5. Membership Report
    a. Motion by Brandon McNamee, seconded by Tim Ward to approve all members listed on the membership application summary. Motion carried.
    b. Membership Class Count/Impact Update
        i. Net increase of $117,281.50 due to impact of membership changes.

ii. A discussion was had about the letter from Dr. Amoe. The Board has adopted a policy regarding a leave of absence. We cannot retroactively apply a leave of absence. If Dr. Amoe wishes to apply for a current leave of absence, the Board gave Ray the authority to approve. Motion by Dale Vos to give Ray the authority to approve Dr. Amoe's leave of absence, seconded by Greg Smith. Motion carried.

iii. The results of the Initiation Fee Survey conducted by Ray were discussed.

6. Greens Committee

   a. DTE was here today for the pump house. Maintenance will continue on the pump house. Dry sand storage is important. It is anticipated that the Board will be asked for more money in addition to the $25,000.00 that was approved last year. This will be discussed further after the audit in March.

7. Membership Experience Committee

   a. The committee continues to meet monthly. The group is active. They are planning the Kentucky Derby and Opening Party. Greg will review survey results with Ray. They will determine an appropriate way to respond to membership regarding the survey results.

8. Pro Shop/Tournaments Committee

   a. We are currently recruiting a new assistant professional. Garrick talked to Ferris State University for possible internship possibilities. PHGC has also listed the position on Indeed. We have received 22 applications to date. The bag room and office renovations have begun. Keeping the bag room dry will be a priority.

9. Handicap Committee

   a. No Report

10. Long Range Planning Committee

    a. No Report

11. Finance Committee

    a. The finance committee looks forward to reviewing the impact of the assessment increase.

12. Policy Review

    a. Motion by Brandon to strike asterisk language in policy regarding step up initiation fee. 2nd by Dale. Motion passed.

13. Old Business

a. The Action Items List was addressed by board and updated.

14. New Business

a. None

15. Adjournment

a. 6:26

Submitted by:

/s/ *Brandon R McNamee*
Brandon McNamee, Secretary 2025-2026