PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: January 21, 2026

In Person: Dale Vos, Doug Touma Jr., Tim Ward, Lisa Benedetti, Bev Maier, Brandon McNamee, Jon Ryan, Greg Smith, Evan West

Absent:

Others Present: Ray Reyes, GM
Jeremy Shay, Superintendent

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

1. Welcome & Opening Remarks
   a. President Ward welcomed the board.
2. Approval of Minutes
   a. The minutes from the December 17, 2025 regular meeting were presented. Made change as noted by Jeremy Shay at 5:02 pm on 1/21/2026. Motion by Beverly Maiers to adopt amended minutes, seconded by Evan West. Motion carried.
3. Finance
   a. Finance & Audit Status.
      i. Ray provided the Board with an update of the status of November and December financials, bank reconciliations, and the current phase of the annual audit. Accounts receivable discussion was had. Six accounts are seriously overdue. Some accounts are 1 year overdue. Gave Ray the authority to initiate the following efforts to collect overdue accounts: at 90 days, the delinquent members are suspended and the suspension letter states that they have 30 days to pay or it is turned over to a collection agency. Motion by Brandon McNamee, seconded by Dale Vos. Motion carried.
4. Club House Updates
   a. Speakers have been installed. Ray is pleased with the sound system. The system has excellent volume control.
   b. Carpet will be installed at the end of February.
5. Membership Report

a. New member application of Alexander McMath for an intermediate single membership was discussed. Motion to approve made by Doug Touma, seconded by Dale Vos. Motion carried.

b. Membership Class Count/Impact Update. The discussion with members with regard to the classes of memberships that have been eliminated have overwhelmingly been positive. Discussion was had about the policy regarding initiation fees charged when intermediate member steps up to higher membership class. We have not been collecting it (past practice). A survey will be done to see what other clubs do. The policy will be revisited at a subsequent meeting.

6. Greens Committee.

   a. Discussion regarding possible ice damage on course based on weather. Sand storage roofing has a budget of $25,000.

   b. Discussion was had regarding possibly hiring some contractors to clean out debris between holes 15 and 16.

   c. The engine for one of the greens mowers has returned from machining and is now being reinstalled. A tractor mounted blower will likely be needed. A 90 day notice is needed to timely get the tractor mounted blower. This will likely be a capital expenditure for 2026.

7. Membership Experience Committee

   a. The committee is going to do a separate membership experience survey. The survey will be sent out with the 2026 Club Schedule. The survey will also include a dues notice.

8. Pro Shop/Tournaments Committee

   a. Garrick has begun cleaning out and organizing the club storage area, prepping Golf Genius for next year's tournament schedule, and ordering and checking out new apparel at the PGA show.

9. Handicap Committee

   No report.

10. Long Range Planning Committee.

    a. Report was given by Beverly Maiers. She an update on current projects. The next meeting for the committee is scheduled for April 7, 2026.

11. Finance Committee.

    No report. The audit is going well.

12. Policy Review.

No report.

13. Old Business

    No old business.

14. New Business.

    a. A discussion was held regarding publishing results of the membership survey. The Board will determine the best way to publish the results to the membership.

    b. The 2026 Activity Calendar was presented to the Board. No changes were made. The calendar will be published to membership with membership experience survey.

    c. Ray Reyes gave an in depth update about the menu and food quality. A discussion was also had regarding the size/number/amount of items on the menu. Ray will get an update on the quality of seafood we are receiving from the vendors.

    d. Next meeting:

        i. Regular Board Meeting: February 18, 2026.

        ii. March Meeting: Tuesday, March 17, 2026.

15. A motion to adjourn the meeting was made by Tim Ward, seconded by Greg Smith. The meeting was adjourned at 6:21 pm.

Submitted by:

/s/Brandon R. McNamee

Brandon McNamee, Secretary 2025-2026