PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: March 17, 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 5:00 p.m.

1. Welcome & Opening Remarks

a. President Ward welcomed the Board.

2. Approval of Minutes

a. The minutes from the February 18, 2026 regular meeting were presented. Motion by Bev Maiers to adopt, seconded by Jon Ryan. Motion carried.

3. Finance

a. Audit Report.

i. Alex Langolf from Frohm Kelly Butler, and Ryan, P.C. gave the audit report to the Board of Directors. Motion to receive the audit was made by Doug Touma, seconded by Jon Ryan. Motion carried. The audit report will not be published until the Finance Committee reviews the audit. The tax return will be sent out to the Board of Directors for an electronic vote.

b. February Financials.

i. The Club is in winter operation mode. No membership revenue has been recognized. Motion to receive and file the February financials was made by Brandon McNamee, seconded by Bev Maiers. Motion carried.

4. Club House Updates

a. Carpet. The carpet is scheduled to be completed by April 1st.

5. Membership Report

a. New Applications. Two new member applications were received by the Board of Directors. The membership applications for Sprague and West were approved. Motion by Jon Ryan, seconded by Doug Touma. Motion carried.

b. Membership Class Count/Impact Update. The membership class count and impact update was received and reviewed by the Board of Directors. The Club currently has 292 golfing memberships and 238 regular family memberships.

c. Aging Report. The Board of Directors had a discussion about the aging accounts.

d. Membership Openings. Discussion was had regarding membership openings.

6. Greens Committee

a. A winter course update was signed by Jeremy. DTE has now restored power to the pump house. Natural conditions on the course continue to limit progress on the canal cleaning project. Efforts were made to rehabilitate the older spray unit for use in the native areas. Three seasonal laborers have returned so far.

7. Membership Experience Committee

a. The Membership Experience Committee had a meeting in March. The committee is active and sources what other clubs do for activities.

8. Pro Shop/Tournaments Committee

a. The club storage renovation was a success. The Club recently hired an assistant. The Club is working on getting a second assistant. Interviews are ongoing.

9. Handicap Committee

a. Committee from last year will stay intact.

10. Long Range Planning Committee

a. A long discussion was had regarding the pump house project.

11. Finance Committee

a. The capital report was reviewed by the Board of Directors. The Club has approximately $197,069.00 to put toward the capital fund from this year's assessment, initiation fees, and interest on investments. Motion by Brandon McNamee to approve $20,000 to the sand storage project, seconded by Greg Smith. Motion carried.

12. Policy Review

No report.

13. Old Business

a. Ray Reyes updated the Board on the action item list.

14. New Business

a. The new activity schedule will be published to the membership.

b. Next meeting:

i. Regular Board Meeting: April 15, 2026.

15. Adjournment

The meeting was adjourned at 6:32 p.m.

Submitted by:

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