PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: April 15, 2026

In Person: Doug Touma, Tim Ward, Lisa Benedetti, Bev Maiers, Brandon McNamee, Jon Ryan, Greg Smith, Evan West

Absent: Dale Vos

Others Present:

Ray Reyes, GM

Jeremy Shay, Superintendent

Garrick Hunger, Golf Professional

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 March 17, 2026 regular meeting were presented. Motion by Bev to adopt, seconded by Greg. Motion carried.

3. Finance

a. March Financials.

i. Motion to receive and file the March financials was made by Jon, seconded by Brandon. Motion carried.

4. Club House Updates

a. Clubster. Over 300 members have already signed up for the Clubster app. Dinner specials are being broadcast on the app. The Board thinks that broadcasting the dinner specials on the app will generate revenue.

5. Membership Report

a. New Applications. The Winters, Sherrod, and Cansfield member applications were received by the Board of Directors. The membership applications were approved. Motion by Bev, seconded by Evan. Motion carried.

b. Membership Class Count/Impact Update. The membership class count and impact update was received and reviewed by the Board of Directors.

c. Aging Report. The Board of Directors had a discussion about the aging accounts. All of the aging accounts that are four figures have payment arrangements.

6. Greens Committee

a. Jeremy Shay gave the Greens Committee report. Preparatory work at the pump house is underway to support installation of the jockey pump. An update was given on the sand storage roofing. Northpoint Remodeling has been selected as the contractor and is currently securing the required permits. The culvert from number 16 to number 18 was excavated, and once it was exposed, it became clear that the existing drain tile had multiple voids. The team has reviewed historical documents and blueprints and consolidated those relevant to current planning, with particular priority placed on materials related to the canal and its interface with the golf property. The Hagen tee box will be put on number 6. Additionally, on hole number 11, Adirondack chairs have been placed near the tee box. Course conditions continue to strengthen as nighttime temperatures rise and growth becomes more consistent.

7. Membership Experience Committee

a. Greg and Ray went to Novi for the Gordon Food Exposition. Greg reported that it was a great learning experience. In addition, the new member orientation was a success.

8. Pro Shop/Tournaments Committee

a. Both assistants in the golf shop have started working. The new range cart arrived today. Golf events are going out in Golf Genius. The golf events are generally open for enrollment one month in advance.

9. Handicap Committee

a. Garrick gave an update on Cap Patrol. If a member does not post a round, the member will get a prompt asking why the round wasn't posted within 48 hours.

10. Long Range Planning Committee

a. The Long Range Planning Committee met last week. $178,833 is available for capital acquisitions. The Golf Club analysis and capital improvement account and restricted cash report was received and reviewed by the BOD. Motion was made by Bev, seconded by Greg, to take $100,000 of the money available for capital acquisitions and reserve it for irrigation and water source designated capital. Motion carried.

11. Finance Committee

a. The finance committee report was given in conjunction with the Long Range Planning Committee report.

12. Policy Review

a. The Club has six youth members. Doug agreed to draft a financial responsibility agreement for youth parents or guardians to sign. A long discussion was had regarding the guest card policy. The guest card policies will be tabled until next meeting. Ray will make some suggestions at the next meeting regarding guest cards.

b. The Board approved a change to Policy Number 1.2.8 entitled Youth Golf. The following sentence was added: "Youth members shall not have guest privileges in the clubhouse or on the golf course." Motion by Jon, seconded by Greg, to make said change to policy. Motion carried.

13. Old Business

a. None.

14. New Business

a. North Star Bank has requested the Club update signatories on its accounts. Motion made by Bev, seconded by Greg, that Tim Ward, S. Douglas Touma, and Lisa Benedetti be designated as authorized signers for the Club bank accounts. Motion carried.

b. Next meeting:

i. Regular Board Meeting: May 20, 2026.

15. Adjournment

The meeting was adjourned at 6:35p.m.

Submitted by:

/s/ Brandon R. McNamee

Brandon McNamee, Secretary 2025-2026