PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: May 20, 2026

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

Absent:

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 April 15, 2026 regular meeting were presented. Motion by Bev to adopt, seconded by Lisa. Motion carried.

3. Finance

a. The Board received and reviewed the April financials. The April financials do not yet reflect recovering dues, but they will be reflected in the next reporting period. Ray indicated that we are on track to collect more dues this year than last year.

4. Clubhouse Updates

a. Staffing/Pool. We had a lot of applicants to fill the staffing positions needed for the pool. We are still trying to fill the position of locker room attendant.

5. Membership Report

a. New Applications. 4 member applications were received by the Board of Directors. The membership applications for Shier, Clubb, and Ahmed(2) were approved. Motion by Greg, seconded by Bev. 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.

6. Greens Committee

a. Jeremy provided the Board with a golf course report dated May 20, 2026. The report indicated that course conditioning continues to improve as temperatures rise and growth becomes more consistent.

b. Jeremy also gave an update on the irrigation system. System testing on May 20 showed strong performance and moderate flow. Zebra mussel flushing is still required and occasionally slows testing windows, but it is improving system cleanliness.

c. An irrigation consultant will give a presentation to the Finance Committee, Greens Committee, Long-Range Planning Committee, the Board, and the past presidents. The presentation is scheduled for Wednesday, May 27, 2026.

7. Membership Experience Committee

a. First cocktail reception by the pool is this Saturday.

b. There will be music on the patio

8. Pro Shop/Tournaments Committee

a. The Board made a decision to rewrite the policy on guest cards so they can be issued to guests who would like to use the Club for non-golfing activities. Doug also volunteered to rewrite the policy with respect to guest limitations on the number of rounds of play.

b. Garrick will propose a policy for dependents who wish to play in club events. The Board decided to allow a dependent to play with a full-paying dues member in this weekend's Green Jacket.

c. June 14, 2026 was approved as the date for the McLaren Port Huron Hospital golf outing. A deposit of half the cost will be required if there is not a member sponsor.

9. Handicap Committee

a. Dale gave the Board an update on the actions of the Handicap Committee.

10. Long Range Planning Committee

a. Bev gave an update on the activities of the Long-Range Planning Committee.

11. Finance Committee

a. The capital report was received and reviewed by the Board.

12. Policy Review

a. No report.

13. Old Business

a. Tim updated the Board on the action item list.

14. New Business

a. September 12, 2026 was approved as the date for the McMath wedding. The McMath wedding will be allowed to use the 10th tee box.

b. Next meeting: Regular Board Meeting June 17, 2026.

15. Adjournment

The meeting was adjourned at 6:40 p.m.

Submitted by:

/s/ Brandon R. McNamee

Brandon McNamee, Secretary 2025-2026