PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: June 17, 2026

In Person: Doug Touma, Tim Ward, Lisa Benedetti, Bev Maiers, Brandon McNamee, Jon Ryan, Greg Smith, and Dale Voss

Absent: Evan West

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 May 20, 2026 regular meeting and the June 9, 2026 special meeting were presented. Motion by Doug to adopt, seconded by Dale. Motion carried.

3. Finance

a. The May financials were received and reviewed by the Board.

4. Clubhouse Updates

No report.

5. Membership Report

a. There were no new member applications.

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. Tim and Ray gave the Board an update on the aging accounts report.

6. Greens Committee

a. The Board received and reviewed the BEP pump consultant quote. Jeremy provided the Board with his written golf course report, along with his research and notes regarding the BEP pump consultant quote and estimate. He also shared his thoughts on the pump project.

The Board was updated on the current state of affairs at the pump house. Additionally, a quote from Watertronics was presented to the Board. The Board elected select the BEP quote. Dale made a motion, which was seconded by Jon, to approve an expenditure of up to $254,000 for the BEP estimate/quote. The motion carried unanimously.

The Greens Committee is actively exploring options for finding a new course architect.

7. Membership Experience Committee

An update was provided by Greg and Ray. The cocktail parties on Thursday and Saturday have been a success. Changes are coming to the summer menu.

8. Pro Shop/Tournaments Committee

Garrick gave the Board an update on the wall being built at the bag drop site, which will be under budget. Junior golf has started, and the men's invite sign-up is on Friday, June 19, 2026. Finally, the ladies' member-member event is scheduled for this Friday and Saturday.

9. Handicap Committee

Dale updated the Board on cap patrol.

10. Long Range Planning Committee

Bev reported on the activities of the long-range planning committee. Two purchases have been put on hold based on the spending needs for the pump house. The finance committee's next meeting is on July 9, 2026.

11. Finance Committee

Tim provided the Board with an update. The next finance committee meeting will be July 9, 2026.

12. Policy Review

Motion by Brandon, seconded by Bev, to revise section 2.1.2 to state:
"A non-member shall be permitted golfing privileges not more than 72 holes of golf per year, except than family member shall be permitted to play up to 144 holes per year. Immediate family member shall be defined as parent, child (including son or daughter-in-law), grandchild, or sibling, including step relationships. The invitational tournaments and charity events will not count against the limit, but all other events including stag days will count." The motion carried unanimously.

Additionally, a motion by Dale, seconded by Greg, was made to amend sections 2.2.1 and 2.2.2 to limit guest cards to 10 days, regardless of whether the guests are family or non-family. The motion also carried unanimously.

13. Old Business

No old business.

14. New Business

a. Next meetings:

i. Regular Board Meeting: July 15, 2026

ii. The past presidents' meeting is scheduled for July 21, 2026

iii. The regular meeting of the Board on August 19, 2026, will be a dinner meeting.

15. Adjournment

The meeting was adjourned at 6:43 p.m.

Submitted by:

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