

PORT HURON GOLF CLUB

Minutes of a Special Meeting of the Board of Directors

Held: June 9, 2026

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

Absent: Jon Ryan

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. Irrigation

- a. Jeremy gave the Board an update on the pumps at the pump house and submitted a report and PowerPoint presentation to the Board on the current status of the irrigation at PHGC.
- b. Based on the report from Jeremy, Doug made a motion to close the course every Monday, to prohibit play before 7:00 a.m., and to require members to tee off on No. 10 after 5:00 p.m. The motion was seconded by Greg. Motion carried unanimously.

3. Next Meeting

- a. Regular Board Meeting: June 17, 2026

Submitted by:

/s/ Brandon R. McNamee

Brandon McNamee, Secretary 2025-2026