

# PORT HURON GOLF CLUB

## Minutes of a Regular Meeting of the Board of Directors

Held: October 17, 2023

### Members Present:

In Person: John Adair, Glen McCoy, Kyle Whymer, Kathy Hayman, AJ Armbruster, Danny Negin, Ann Murphy, Frank Partipilo, Dale Vos, Jon Ryan, Paul Kraklan

Absent: Devin Smith

Others Present: Joel Peattie, Golf Professional  
Pete Gaglio, GM  
Jeremy Shay, Superintendent

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The meeting was called to order at 5:00 p.m.

#### 1. **Welcome & Opening Remarks.**

- a. President Adair welcomed and thanked everyone for their participation over the past year. This will be John's last meeting as President.

#### 2. **Approval of Minutes.**

- a. The minutes from the September 20, 2023, regular meeting were presented. Motion by Negin, seconded by Armbruster to approve. Carried 8-0.

#### 3. **Finance and Capital.**

- a. September 30, 2023, financials were presented by Negin. Motion by Negin, seconded by Whymer to approve. Carried 8-0.
- b. The Capital report was provided. The updated fund balance of \$205,422.00 was reported, of this amount \$100,402.63 is committed.
- c. The 2023-2024 Budget was presented. A proposed 5% dues increase, across all classes, calculated at full membership. Motion by Armbruster, seconded by Negin to approve. Carried 8-0.

#### 4. **General Manager.**

- a. No report was provided.
- b. The annual membership survey will be going out. Pete's retirement party is October 25, 2023.

**5. Membership Report.**

- a. No report was provided.
- b. Two membership applications were presented:
  - 1) Andrea Cansfield, Social

Motion by Murphy, seconded by Hayman to approve. Carried 8-0.

- 2) Wesley Harrington, Junior

Motion by Partipilo, seconded by Whymer to approve, contingent upon availability in the Junior category. Carried 8-0.

**6. Greens Committee.**

- a. Greens Committee Report provided.
- b. The tree report was provided. The tree removal / trimming estimate is 30k. Motion by McCoy to accept the 30k bid, and the 30k includes a 2k contingency for future work in 2024, seconded by Whymer to approve. Motion carried 6-2.
- c. There is a coyote(s) around the course and attacking dogs. A pest control company has been contacted.

**7. Membership Experience Committee.**

- a. The Committee had a successful year.

**8. Pro Shop / Tournaments Committee.**

- a. Report was provided.
- b. The club had a great September, record number of golfers.
- c. The Association of Golf Presidents requested, again, an outing in 2024. No motion was brought forward.
- d. According to the course operating procedures PHGC course closes on November 1<sup>st</sup> of each year. Joel will remain in the Pro Shop and the course will remain open, weather permitting.
- e. The Folds of Honor raised \$16,915.00 this year, and \$124,852.00 since inception.

**9. Long Range Planning Committee.**

- a. No Report was provided.

10. **Policies Review.** None

11. **Old Business.** None

12. **New Business.**

- a. The Annual Meeting will be on October 18, 2023. An agenda will be prepared, the committee chairs will report, and the membership will vote on the 2023-2024 three (3) new board positions.

13. **Adjournment.** The meeting was adjourned at 6:32 pm. Executive session followed.

Submitted by:

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Kathy Hayman, Secretary