

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: January 17, 2024

Members Present:

In Person: Glen McCoy, John Adair, Kathy Hayman, AJ Armbruster, Dale Vos, Jon Ryan, Paul Kraklan (phone), Devin Smith, Frank Partipilo (phone)

Absent:

Others Present: Joel Peattie, Golf Professional (phone)
Jeremy Shay, Superintendent
Danielle Warren, Admin.

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

1. Welcome & Opening Remarks.

- a. President McCoy welcomed and thanked everyone for their participation with the GM interview process.

2. Approval of Minutes.

- a. The minutes from the December 20, 2023, regular meeting were presented. Motion by Hayman, seconded by Voss to approve. Motion carried.

3. Finance and Capital.

- a. December 31, 2023, financials were presented by Smith. Financials looked good for December and against the prior year. Tree bill received in January 2024 = 28k. Dining room COGS is a concern, he will keep an eye on costs in the future. Motion by Smith, seconded by Adair to approve. Motion carried.
- b. No Capital report was provided. No change from last month. The camera app for the cart barn is \$700.00 per year. Currently Danielle has access but will add Joel, Matt, Justin, and Ray. Activity is saved for 30 days. The bridge dish on the cart barn can be painted.

4. General Manager.

- a. No report was provided.
- b. Ray Reyes was offered, and accepted, the position of General Manager. His start date will be February 12, 2024. McCoy notified key employees of the hire to pave the way.

- c. The technology quote to onboard Ray was presented, the laptop quote is \$1,647.24. Motion by Adair, seconded by Smith to approve. Motion carried.

5. Membership Report.

- a. The membership survey results were provided. The overall average was 3.54 vs 3.51 for 2022.
- b. Two membership applications were presented:

- 1) Nicklaus Bailey, Junior Golf

Motion by Armbruster, seconded by Ryan to approve. Motion carried.

- 2) Tim Conroy, Single Golf

Motion by Armbruster, seconded by Adair to approve. Motion carried.

- c. William Fealko requested his non-resident membership be granted for 2024. Motion by Adair, seconded by Smith, to grandfather all non-resident members through the end of the 2025 season. Motion carried.

Danielle will notify all members in this category of the extension.

- d. Matt Thomas requested use of PHGC dining room on August 16, 2025, for his wedding. The event will be small, and no outdoor space required. Motion by Adair, seconded by Ryan to approve. Motion carried.

6. Greens Committee.

- a. Greens Committee Report provided. The committee has met in 2024.
- b. The electrical hazard list has \$4,100.00 left to complete. The committee is recommending board approval. There is a remainder of \$8k left in repairs to the pump house (booster and jockey pump). After discussion, a motion by Adair, seconded by Smith to approve up to 14k for both projects. Motion carried.
- c. Fairway Drive drainage issue is with the St. Clair County Road Commission for review.

7. Membership Experience Committee.

- a. No report. McCoy and Kraklan will meet with Ray after he starts.

8. Pro Shop / Tournaments Committee.

- a. Trophies from the Men's Invite have been received. Danielle will email the member winners and let them know they can be picked up.
- b. Danielle will have the full golf / social calendar for next month's meeting.
- c. The Handicap Committee will meet in the Spring.

9. Long Range Planning Committee.

- a. Partipilo would like to meet with Ray and will report back. The Committee plans to roll out the Long-Range Plan in May or June to the membership.

10. Policies Review. None

11. Old Business.

- a. The Michigan Funeral Directors would like to host a golf tournament at PHGC in 2024. Motion by Adair, seconded by Hayman, motion not carried.

12. New Business.

- a. Rich Ward, Fairway Drive, requested permission to hire someone to have the coyote(s) removed from the course. Another nearby resident shared her concern for her dog. Motion by Smith, seconded by Voss, to allow a hired individual walking access to the course, to be coordinated with Shay, to do whatever is lawfully permitted to have the coyote(s) removed. Motion carried.
- b. Thank you to Danielle for stepping up and going above and beyond during the past 8 months.

13. Adjournment. The meeting was adjourned at 6:16 pm.

Submitted by:

Kathy Hayman, Secretary