

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: March 15, 2023

Members Present:

In Person: John Adair, Danny Negin (phone), Frank Partipilo (zoom), AJ Armbruster, Glen McCoy, Kyle Whymer, Kathy Hayman, Devin Smith

Absent: Ann Murphy

Others Present: Pete Gaglio, General Manager
Joel Peattie, Golf Professional (zoom)
Jeremy Shay, Superintendent

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

1. Welcome & Opening Remarks.

- a. President Adair welcomed everyone. 2023 will be the first year, in three, that the club will have a full schedule.

2. Approval of Minutes.

- a. The minutes from the February 15, 2023, regular meeting were presented. Motion by Armbruster, seconded by McCoy to approve. Carried 8-0.

3. Long Range Planning Committee.

- a. The cart barn is up and should meet the 5/1/23 deadline.
- b. Paint samples for the club and pool house were provided. Motion by Partipilo, seconded by Hayman. Discussion followed. Motion tabled until later in the meeting, see Item #10.
- c. The committee will work on a Facilities Master Plan, to be completed by August 2023.

4. Finance and Capital.

- a. Negin presented the February 28, 2023, financials. February was a solid month and expenses are in line. The golf course expense was higher due to paying two superintendents. Motion by Negin, seconded by Smith to approve. Carried 8-0.
- b. The Capital report was provided. Available Short-Term Capital funds are \$171,972.00, after 100k for the cart barn. There is also 9k available from the

Enrichment fund. Clarification: Short-Term Capital purchases include golf course equipment and appliances.

- c. The Long-Term Capital fund is at zero after the tee project and pool house. Long-Term Capital purchases include “key” projects such as the tee project and pool house. Note: the cart barn is being paid out of Short-Term Capital funds versus financing.
- d. Discussion about increasing the Assessment fee, in the future, to build up the Long-Term Capital fund.

5. Greens Committee.

- a. Focus is on labor, currently looking for an Assistant Superintendent.
- b. The Short-Term Capital equipment list is being evaluated and compiled.
- c. Immediate needs include (2) walking spreaders, welding equipment, sod cutter, and (4) water bottle stations for a total not to exceed 17k (out of Short-Term Capital Fund). Motion by Whymer, seconded by Armbruster to approve. Motion carried 7-0 (Partipilo left the meeting).

6. General Manager.

- a. Report was provided. Looking for servers for the upcoming season.
- b. Interior club cleaning and touch-up painting is being done.
- c. 35 members are still on installment billing. Mark your calendar; April 19, 2023, is the board meeting and dinner (spouses invited).

7. Membership Report.

- a. Report was provided. Golf membership is at 318 (325 limit), no one is on the wait list. Still waiting for membership decisions on several members who moved up in membership type.
- b. The following are new member applications: Matthew Collingwood, social; Sean Johnston, regular family; Ryan Maher, youth; Mark Maher, family social. Motion by Whymer, seconded by Armbruster to approve. Motion carried 7-0.
- c. Discussion was had regarding the Youth Membership category; is there a need for a probationary period? The topic of Youth Membership “rights and privileges” will be referred to the By-Laws Committee for review.

8. Membership Experience Committee.

- a. May 3, 2023, is the New Member Orientation; morning of May 6, 2023, is the Best Ball Tournament, Derby Party later in the afternoon, Opening Day Party in the evening.

9. Pro Shop / Tournaments Committee.

- a. A new fleet of golf carts will be delivered to Michigan during the third week in March. The distributor will hold them until the cart barn is completed.
- b. Justin is moving along in the PGA program. Both Justin and Matt will be more involved in tournaments this season. Joel will be returning to Michigan on 3/27/23 and will be available in the Pro Shop.

10. Long Range Planning Committee Cont'd.

- a. Discussion was reopened from Item #3 regarding the painting of the club and pool house. Board questions: can it wait until fall, what / how should the painting be communicated to the membership, are we trying to achieve matching all the buildings or just club and pool house? More information is expected from the Facilities Master Plan due in August. Motion failed.

11. Policies Review.

- a. No policies to review. By Law Committee has reviewed the policies.
- b. All policies will be put in booklet format for the membership and discussed, possibly at a special meeting.

12. Old Business.

- a. Two membership reclass applications were discussed at our February 15, 2023, meeting. The member who moved out of the county paid their 2023 dues; no policy change was made by the Policy Review Committee. The member with the medical issue; there was no decision made by the Policy Review Committee.

12. New Business.

- a. The 2022 CPA Annual Financial Report was distributed. The report will be accepted at the April 19, 2023, meeting.

13. Adjournment. The meeting was adjourned at 6:48pm.

Submitted by:

Kathy Hayman, Secretary