

PORT HURON GOLF CLUB

Minutes of the Special Meeting of the Board of Directors

Held: November 2, 2021

The meeting was called to order at 5:30 p.m. All directors were present. No other persons were present.

1. **Membership Application.** The membership application of Theo Kerhoulas for Regular Golf Single was presented. It was moved by Negin and supported by Murphy to approve. Carried 9-0.
2. **Annual Meeting Resumption.**
 - a. The President noted that due to the motion to adjourn being carried at the annual meeting held October 20, 2021, it is necessary for the Board to schedule a special meeting of the membership to resume and conclude the annual meeting as soon as is convenient.
 - b. Discussion was had regarding the provisions of the bylaws for nomination of the board of directors. The President noted that the current bylaws specifically provide for the nominating committee to have the sole authority to present nominations and it is not within the powers of the Board to do so. While future boards will likely give thoughtful consideration to the nomination process provided in the bylaws, until and unless the bylaws are revised, we must proceed with and abide by the present bylaws.
 - c. No motion was made to amend the nomination process set forth in the bylaws.
 - d. It was moved by Whymer and supported by Schulz that the Board request the nominating committee to reconvene to reconsider the slate of nominees based on the events of the annual meeting. Carried 9-0.
 - e. It was moved by Whymer and supported by Pasia to request the nominating committee to present a slate of more than 3 names for nomination. After discussion, the motion with withdrawn without a vote.
 - f. Madeline Beecroft, as chairperson of the nominating committee, noted that she would reconvene the nominating committee as soon as possible, but no later than November 8, 2021.
 - g. The President noted that under the provisions of Article VI, Section 3 of the Bylaws, depending on the date that the nominating committee meeting reconvenes,

he would schedule a special meeting of the membership to resume the annual meeting for the purpose of electing directors for a date anticipated to be no later than November 17, 2021.

- h. It was moved by Adair and supported by Wood to direct management to close the bar for service of alcoholic beverages before and during the special meeting called for the resumption of the annual meeting. Carried 8-1 (Pasia).
3. **Adjournment.** It was moved by Murphy and supported by Schulz to adjourn. Carried 9-0.

Respectfully submitted:

John D. Adair, Secretary