

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: December 17, 2025

In Person: Dale Vos, Doug Touma, Tim Ward, Lisa Benedetti, Beverly Maiers, Brandon McNamee, Jon Ryan, Greg Smith, Evan West

Absent: None.

Others Present: Ray Reyes, GM
Jeremy Shay, Superintendent
Garrick Hunger, Golf Professional

The meeting was called to order at 5:01 pm.

1. Welcome & Opening Remarks.
 - a. President Ward welcomed the board.
2. Approval of Minutes.
 - a. The minutes from the November 19, 2025 regular meeting, were presented. Two corrections were made with regard to the spelling of the names of Beverly Maiers and Doug Touma. Motion by Beverly Maiers, seconded by Doug Touma. Motion carried.
3. Finance
 - a. Audit Update
 - i. Fiscal Year 2025 closed on October 31st, and we are currently in the field with our audit team from Frohm, Kelly, Butler, & Ryan. Finalized Fiscal Year 25 operating results will be presented once the audit process is complete and all adjusting entries are finalized.
 - b. Aging Report Summary
 - i. The aging report summary was received and reviewed.
 - c. Capital Report
 - i. Capital report will be produced in First Quarter of 2026.
4. Club House Updates
 - a. Carpet/Audio
 - i. Carpet will be installed at the end of January/beginning of February 2026.

ii. Audio will be installed January 19, 2026.

5. Membership Report

- a. The Scalici Membership was approved. Motion by Beverly Maiers
- b. , seconded by Jon Ryan. Motion carried.
- c. The documentation on the non-resident member category has been cleaned up.
- d. There was a mistake on the mailing that went out to the members regarding Junior Membership. The category is only to 25, not 29. Ray will contact members to tell them about mistake.

6. Greens Committee

- a. A report was given by Jeremy Shay. The canal was cleaned out on December 16th. Michael Kuhn, irrigation consultant, came out to evaluate the course. Crew will be back to do measurements. The Kubota tractor is still under repair. Tri County Vac has completed clearing the drain between holes 16 and 18. Completion of the asphalt roof on the GCM facility has taken place with a total cost of \$37,500. Tree mitigation will be done Monday. Recent snowfalls have provided a protective layer over the greens, effectively insulating them.

7. Membership Experience Committee

- a. First meeting will be happening after the first of the year.

8. Pro Shop/Tournaments Committee

- a. GAM Letter

- i. Motion by Greg Smith, seconded by Brandon McNamee to approve GAM event. Motion carried. Participants will have to pay full rate for practice round.

9. Long Range Planning Committee

No report.

10. Policy Review

No report.

11. Old Business

No old business.

12. New Business.

- a. No change to Golf Fee Schedule with the exception that pull cart and club storage will be same: \$100. A discussion was held about increasing private cart fees, but no change was made.
- b. Next meetings:
 - i. Regular Board Meeting: January 21, 2026.

13. Adjournment. The meeting was adjourned at 5:53 pm.

Submitted by:

/s/Brandon R. McNamee
Brandon McNamee, Secretary 2025-2026