

## PORT HURON GOLF CLUB

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

Held: November 19, 2025

In Person: Dale Vos, Doug Touma Jr., Tim Ward, Lisa Benedetti, Bev Maiers, Brandon McNamee, Jon Ryan, Greg Smith

Absent: Evan West

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

The meeting was called to order at 5:00 pm.

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

- a. President Ward welcomed the board.

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

- a. The minutes from October 14, 2025, regular meeting, were presented. Motion by Jon Ryan, seconded by Greg Smith to approve. Motion carried.

#### **3. Finance.**

- a. The September 2025 and October 2025 financials were presented. Motion by Doug Touma Jr., Seconded by Dale Vos to approve the reports and amend the 2026 budget to increase the tree budget by \$5,000.00. Motion carried.

- b. 2026 Budget.

- i. A discussion of shifting funds from the locker room to pool budget was held. The board explored opportunities to replace Doug or reallocate the funds to other places of need.

- c. Aging Report Summary.

- i. The Aging Report Summary was received and reviewed by the Board. A 60 day letter and 90 day letter were discussed. Ray and Kathy are maintaining Communication. The 25<sup>th</sup> of the Month is the new due date for monthly membership bills.

- d. Capital Report.

- i. The Capital Report was received and reviewed. The Board had a discussion about an emergency repair that needed to repair to the pump house. Motion by Bev Maiers, seconded by Jon Ryan to approve a \$10,000 expenditure related to the pump house repair. Motion carried.

e. Intermediate to Regular Membership Initiation.

i. Ray will investigate if it has been charged for the last three years. The issue was tabled for next meeting.

**4. Club House Update.**

a. Ray gave the Board an update on the club house including proposed updates to the carpet.

**5. Membership Report.**

a. There were no new applications this period.

b. Ray gave a non-resident update. Ray stated that there are 24 current non-resident memberships. Since the letter went out requiring verification of eligibility for the non-resident membership category, 7 members have provided verification of their non-residency status, 2 have quit, and the clubhouse has received no communication from 7 of the non-residents. Additionally, 7 non-residents have joined as resident members.

**6. Greens Committee.**

a. Jeremy Shay provided the greens committee report. Jeremy indicated that there was currently three feet of water in 15 ponds and the goal was to clear the canal on 16. Jeremy also indicated that they recently put top dressing on the green.

b. TMA provided a generator at no cost to help with a recent sprinkler system issue.

c. Jeremy indicated that they are working on a quote for the roof of the maintenance building and sand storage. The quote will likely come from Mike Hayes Roofing.

d. The first scheduled visit from the irrigation consultant will be Monday, November 24<sup>th</sup>.

e. Kubota tractor needs to be repaired.

f. Motion by Doug Touma Jr., Seconded by Bev Maier to approve the tree mitigation as indicated in the report prepared by Jeremy. Motion carried.

**7. Membership Experience Committee.**

a. No report.

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

a. Discussion on how to stop flooding in the bag room.

b. No handicap committee report. Tee Shop and Cap Patrol have to be in harmony.

c. A discussion was had about the club looking to hire a second PGA pro to assist outside.

- d. Motion by Doug Touma, Seconded by Greg Smith to allow Ray to execute a 5 year lease for a range cart and picker as part of the pro shop operating budget. Motion carried.

## **9. Long Range Planning Committee.**

- a. Bev gave an update on the last meeting of the Long Range Planning Committee.
- b. Motion by Bev Maier, Seconded by Greg Smith to approve a \$165,000 expedition from the capital fund. Motion carried.
- c. Up to \$50,000 was approved for the sound system.
- d. Up to \$50,000 was approved for the maintenance shed roof.
- e. Up to \$75,000 was approved for a triplex green mower.

## **10. Policies Review.**

- a. No report.

## **11. Old Business.**

- a. The Board broke out into an executive session to discuss bonuses for 2025. Motion by Jon Ryan, Seconded by Bev Maier to approve a \$35,000 bonus pool for department heads. Motion carried.  
\*\* Jeremy Shay and Garrick Hunger were excused.
- b. A discussion was also had to change survey date to allow the survey to be incorporated into consideration for bonuses for next year.  
\*\* Ray Reyes was excused.
- c. A Motion to approve a bonus for General Manager, Ray Reyes for 2025 was made by Tim Ward, Seconded by Bev Maier. Motion carried.

## **12. New Business.**

- a. Next meetings:
  - 1) Regular Board Meeting: December 17, 2025

## **13. Adjournment.** The meeting was adjourned at 7:15 p.m.

Submitted by:



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Brandon McNamee, Secretary