



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, March 17, 2026
7:30 AM**

Meeting called to order at 7:30 AM.

PRESENT: Board Member John Ryan, Board Member Tom Lagergren, Board Member Gabrielle Jerulle

ABSENT: Board Member Deb Godfrey, Board Member Anea Hedin

STAFF: Tom Beaudry, Cody Alleman, Kimberly Gibeau

Election of Officers:

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to nominate Board Member John Ryan as Chair of the Board. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle

PUBLIC INPUT:

No one from the public was present.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Upon review, no additions or changes are noted.

APPROVE MINUTES:

1. Approve minutes for Friday, February 20, 2026 Special Golf Board meeting.

Motion made by Board Member Lagergren, Seconded by Board Member Ryan to approve minutes for February 20, 2026 as presented. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving verified claims in the amount of \$76,837.45.

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to approve the verified claims as presented. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle

VISITORS:

No visitors present.

REPORTS:

Maintenance Report - Cody Alleman

Update on preparations for the upcoming season, noting that there is not much activity yet as they finish organizing equipment and prepare to begin work once the snow melts. New assistant, Josh Saunders, began work the previous day and has already started learning the operations. Chemicals have been organized, and the turf management program has been planned based on soil samples collected last fall, so everything is ready once conditions allow work to begin. Staffing is nearly complete, with about 90% of positions filled and one final interview scheduled. Regarding bunker work, five bunkers have been filled in along with two or three partial reductions that reshaped larger bunkers into smaller ones. The next steps include seeding and establishing soil caps to grow grass around the filled areas, along with sod where necessary. Two bunkers have already been excavated and only need drainage installed before liners can be added, and a possible third bunker may still be dug out. Once grass is established and excavation is complete, the team plans to proceed with installing liners as materials become available.

Management Report - Tom Beaudry

Main discussion focused on current status of fundraiser and annual financials. Tom noted that the Assistant Golf Pro position remains unfilled. Board Member Jerulle will assist with advertising and media updates. Hoping for a break in the weather to allow for an early season.

BUSINESS:

3. Consider payment of Junior High Golf Coach wages

Tom Beaudry provided background, stating that Dale Christy, Athletic Director for ISD318 advised that the school district would no longer fund the Junior High Golf Coach wage and inquired if the Golf Board would be willing to assume the expense.

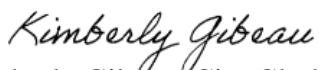
Motion made by Board Member Lagergren, Seconded by Board Member Ryan to pay the fee for Junior High Golf Coach wages as presented. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle

CORRESPONDENCE AND OPEN DISCUSSION:

No correspondence was received.

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 7:48 AM. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle

Respectfully submitted:



Kimberly Gibeau, City Clerk