



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, October 18, 2022
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Tuesday, October 18, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat Pollard called the meeting to order at 7:30AM.

ROLL CALL: Kelly Kirwin, Bob Cahill, Steve Ross, John Ryan, and Pat Pollard

PUBLIC INPUT: None

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.) Bob Cahill asked us to add 2023 Budget under new business. Kelly made a motion to accept the agenda with this one addition. John second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for September, 2022 Golf Board Meeting. John made a motion to approve the Minutes. Kelly Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

1. A review of the financials took place. John made a motion to approve the claims in the amount of \$85,376.90. Kelly Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve said the aerification process went well. Now working on a lot of leaf blowing and fall cleanup. Steve reviewed that the greens mower that was already approved by the Board is still on order. He also made a request to review his 3 quotes regarding the 72", 30 year old diesel engine rough and woods mower that has officially broke down and not worth repair. The quotes will be reviewed by the board and looked at during the 2023 budgeting process. The big yellow rock eater rental is going to be a spring project. The carts are going to storage soon. During this inventory process, Steve will repair the handful of seat covers in need of upholstery repair so that they are ready to go in the spring. Steve also reviewed that the seal coating project will continue in the spring.

Business:

1. 2023 Budget: Bob is putting together the draft for the 2023 budget. A special meeting was called for this review and discussion: Wednesday, November 9th at 7:30AM at PGC.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: At 8:30AM, Motion made by John. Second by Kelly. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin