



## **POKEGAMA GOLF COURSE BOARD MEETING MINUTES**

**Tuesday, August 15, 2023  
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 August 15, 2023 , 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:** Rick McDonald, Pat Pollard, John Bauer, John Ryan, Tom Lagergren

**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.) Motion by Rick and Second by John Bauer to approve agenda as set. Motion Approved

**APPROVE MINUTES:**

1. Approve Golf Board Minutes for July 18, 2023 Golf Board Meeting. John B made a motion to approve the Minutes. Rick M Second. Motion Carried

**CLAIMS AND FINANCIAL STATEMENTS:**

2. A review of the financials took place. John Ryan made a motion to approve the claims in the amount of \$124,523.38 Second by Rick. Motion Carried
3. Bob Cahill discussed the Statement of Income and Expenses and pointed out the steady increases in revenue and our bottom line over the last five years. We are \$85,245 ahead of the same period revenue as 2022. Our current Net income is \$40,000 ahead of 2022. And August of the current year is starting strong.

**VISITORS:** No visitors

**REPORTS:** Superintendent Steve Ross reported. The Otterbine in the pond on hole #2 has died. It's very old and we need a new unit to keep the water from becoming stagnant. The price for this unit is approximately \$2,900 including tax and shipping. John Bauer made a motion to purchase the unit. 2<sup>nd</sup> by Rick M. Motion passes.

Steve and his crew have been busy adding a couple irrigation extensions near the clubhouse dining area. This is a great project that will help beautify the area.

Director of Golf Bob Cahill reported on the busy month of July. We had many events to go along with the high demand for the use of the course. Special Event rates need to be reviewed and revised for 2024. The days of seeking business by offering low pricing is over.

**BUSINESS:**

4. Select on golf board member to be on the Director of Golf hiring committee.

Tom Lagergren made a motion to select Rick McDonald, John Bauer Second. Motion was approved. John Ryan voted YES, Pat Pollard voted NO Rick McDonald abstained . John Bauer voted Yes. Tom Lagergren voted Yes. Motion was approved to select Rick McDonald

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion made by Rick M Second by Tom Lagergren Motion Carried.

Minutes respectfully submitted by Bob Cahill