

**POKEGAMA GOLF COURSE BOARD MEETING
JULY 20, 2021 AT 7:30AM AT POKEGAMA GOLF COURSE**

The meeting was called to order by Brad at 7:30am.

Attendees: Rick McDonald, John Bauer, Bob Cahill, Steve Ross, Kelly Kirwin and Brad Gallop

John made a motion to approve the June Minutes. Rick Second. Motion Carried.

We jumped to Reports on the agenda first to hear from Steve Ross.

The course is dry! Keeping the grass alive is a battle. The team is identifying problem areas and will seed those areas later in the fall. Steve stated that our irrigation system is showing deficiencies. They continue to upgrade and replace sprinkler heads as needed, but we have a single row system, not the new, double row system. We may need to run more lines. Steve will report back on this by mapping out missing spots where sprinklers do not reach. Steve will work with the city and Brad Gallop to help with overview video and pictures to help map out the dry areas.

Bob commented that the Hotball tourney had 112 women and they thought the course was in great shape; especially with all the weather challenges this year. Greens are good and the new reels have helped a lot.

Pat, Brad and others have been doing a lot more work on researching our options for the Maintenance Building. Our best option may be to replace the entire building. Brad asked Steve Ross to please define your needs of that building. What is our ideal situation for cold area, warm area, office, lift/equipment work space, storage, etc. Do we want to store our own carts? Nate and the city will help us with our options for repair vs. replacement once we define our needs and the space it takes to meet those needs.

We do not have a quote back yet for spray tar. Parking lot needs help too; crack fill and re-seal, so we will ask for a bid on the parking lot and cart paths. Steve will work on this and an inventory for what needs to be done next from Hawkinson. Steven will make a list of cart paths that need to be next on Hawkinsons list for us and then ask them to come back out so we have a quote to look at.

Financials and bills were reviewed. **Rick made a motion to approve the July bills in the amount of \$91,745.75 (delete the \$180 to Rick Akre per Bob). John Second. Motion Carried.**

Bob gave an update about the golf course and emphasized that financials are strong for the year. Online tee times are great and a nice addition for us. Bob thanked Brad Gallop for pushing us to implement online tee times sooner than later because it's working well. We get quite a few tee times after hours when the shop is closed. Events are going great. Aces for Elders and the Ladies Hotball are both at capacity for golfers and both events went really well.

Concessions: Bob reported that they are having a strong year. A recommendation was made to have them call the Mosquito Squad for around the patio area.

New Business: Bob was asked to contact Nate with the city to help us put automatic, accessible doors on the main doors of the building. Bob will contact Nate immediately about this.

Meeting was adjourned at 8:20AM.

Minutes respectfully submitted by Kelly Kirwin.