



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, April 18, 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 April 18, 2023, at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. John Ryan called the meeting to order at 7:30AM.

ROLL CALL: Rick McDonald, John Bauer, John Ryan

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 B. to approve agenda with three additions:

1. Consider purchasing ZTurn Mower
2. Consider purchasing Verticut Reels
3. Consider Simulator Fund Request

APPROVE MINUTES:

1. Approve Golf Board Minutes for March 21 Golf Board Meeting. Rick made a motion to approve the Minutes. John Bauer Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. John B. made a motion to approve the claims in the amount of \$46,473.40 Second by Rick. Motion Carried

VISITORS: No visitors

REPORTS: None

Agenda Additions:

1. Consider purchasing Z Turn mower for \$17, 783.59 Motion by John B. Second by Rick Motion approved.
2. Consider purchasing Verticut Reels for \$7,500. Motion by John B. Second by Rick Motion approved.
3. Consider Simulator Fund request Girls golf coach Mikki Kromy met with Bob Cahill prior to the meeting and requested funding of \$3,700 for Push Carts, Golf Bags, and Rules cards. Motion by Rick, Second by John Bauer. Motion approved

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion made by Rick, Second by John Bauer. Motion Approved

Meeting is adjourned.

Minutes respectfully submitted by Bob Cahill