



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, May 21, 2024
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, May 21, 2024 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

Rick McDonald called the meeting to order at 7:30 AM.

ROLL CALL:

PRESENT

Member Rick McDonald, Member John Bauer, Member Tom Lagergren

ABSENT

Member John Ryan, Member Roger Mischke

STAFF

Tom Beaudry, Steve Ross

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.)

Motion made by Member Bauer, Seconded by Member Lagergren to approve the agenda as presented.
Voting Yea: Member McDonald, Member Bauer, Member Lagergren

APPROVE MINUTES:

1. Approve minutes for the April 16, 2024, Golf Board meeting.

Motion made by Member Lagergren, Seconded by Member Bauer to approve minutes for the April 16, 2024, Golf Board Meetings. Voting Yea: Member McDonald, Member Bauer, Member Lagergren

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the claims and reviewing financials.

Motion made by Member Lagergren, Seconded by Member Bauer to approve the claims and reviewed financials. Voting Yea: Member McDonald, Member Bauer, Member Lagergren

VISITORS:

No visitors present.

REPORTS:

Superintendent Steve Ross reported.

They are short staffed until after school ends for the year. There will be more clean up then. More kids will be hired on soon.

A week ago they applied the fertilizer, Polyon, which breaks down over 6 months. It was good timing for the application. Polyon is more expensive in the beginning but pays for itself over the course of the season.

Grass is looking good. Verticut is working well.

Second trap might need some sand hauled in. The 7th trap is looking beautiful. Not many use the traps, might not be worth spending money, but should assess them and maybe focus on the ones needing the most attention. Might want a long-term plan to work on the drainage - spray on liners and new sand. Spray on liners are quite expensive.

They have done a top dressing and are trying to do it every two weeks.

There are no concerns with the expected heavy rains.

Left of 4 - get rid of the little sticks sticking up. Plan is to walk behind with the brush hog. Once the kids start, it will get done.

Golf Director Tom Beaudry reported.

The financials are looking good. Opening first part of April added good revenue, about \$10,000 ahead of last year.

There is a focus on staff and training right now.

Sign-ups look good for the Bauer Better Ball. Sending out more info on this along with other upcoming summer events. June is going to be busy.

Receiving good feedback from the public. Sharing carts has created some discussions.

New Board Member position: Deb's application is in, email sent to City Clerk, waiting for that process to be complete. This position replaces Mischke. Hopefully it will be settled for next meeting. Discussion was had on the benefits of having a woman on the board.

The grant for the mobility vehicle was approved. Discussion with members on what the vehicle will be used for and logistics of use.

BUSINESS:

3. Maintenance Morning Tee Sheet Blocks

Golf Director Tom Beaudry reported that the top dressing program is done regularly. They are blocking out time to put it on. It is better to do it when dew is dry.

4. 100th Anniversary Celebration

-Committee for planning

Board members discussed ideas.

There is a man at the Historical Society willing to help.

Celebrate all year with one big event.

John Bauer would like to be on the committee.

Have people from the community bring in memorabilia and dedicate a wall for the memorabilia.

Will call a meeting together. Board members will check with friends

CORRESPONDENCE AND OPEN DISCUSSION:

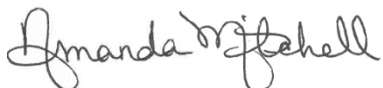
John Bauer suggested putting a MN flag at #1. Board members discussed the idea. It would help with knowing the wind direction. Maybe a fraternity could donate to the flag. It would not have to be a large flag. Tom will run the idea by Steve.

ADJOURN:

Motion made by Member Bauer, Seconded by Member Lagergren to adjourn meeting.
Voting Yea: Member McDonald, Member Bauer, Member Lagergren

Meeting adjourned at 8:07 AM.

Respectfully submitted,



Amanda Mitchell, Recorder