



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, June 20 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 June 20, 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 to approve John Bauer, second Rick M. Approved

APPROVE MINUTES:

1. Approve Golf Board Minutes for May 16, 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 \$171,789.43 Second by Rick. Motion Carried

VISITORS: No visitors

REPORTS: Superintendent Steve Ross was not in attendance. Bob Cahill reported that the rock sifting machine is here for trial.

Director of Golf Bob Cahill reported that revenues in all categories are up from 2022. Expenses are also up. Play has been busy and we expect a very full tee sheet as we get into July.

The condition of the greens, tees, and fairways has never been better.

The Junior golf sessions are all underway. There are 9 sessions of instruction available for ages 5-18.

The sign up is very good.

Agenda Addition: None added

CORRESPONDENCE AND OPEN DISCUSSION: None

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

Minutes respectfully submitted by Bob Cahill