

Pokegama Golf Course Board Meeting
Tuesday, December 21, 2021
7:30AM at PGC

Meeting called to order at 7:30AM by Brad Gallop

Roll Call: Bob Cahill, Brad Gallop, Pat Pollard, Kelly Kirwin, Rick McDonald, John Bauer

Minutes: Pat made a motion to approve the Minutes from the November Board Meeting and December Special Board Meeting. Rick second. Motion Carried.

Financials: Rick made a motion to approve the bills in the amount of \$45,065.42. Pat second. Motion Carried.

The group reviewed the 2022 rates that are already approved. The group reviewed the 2022-2026 CIP. A discussion took place about the seal coating quote and logistics for that to take place in the spring. We are still waiting for the cart path quote from Hawkinson.

A motion was made by Rick to purchase the Toro Greens Mower, the Fairway Verticut and the Topdresser for equipment. John Second. Motion Carried.

Maintenance Building siding has been ordered and that project is in motion to take place as early as possible in the spring.

Meeting adjourned at 8:25AM.

Minutes respectfully submitted by Kelly Kirwin