



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, January 18, 2022
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board was held on Tuesday, January 18, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL: Present: Pat Pollard, John Bauer, Rick McDonald Absent: Kelly Kirwin, Brad Pollard

Also present Director of Golf Bob Cahill, Superintendent Steve Ross

PUBLIC INPUT: There were no visitors

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.)

Two items were added to the Agenda along with a clarification in item 5. Items 6 and 7 under **BUSINESS** were added to the agenda. Item 5 is clarified to add sales tax to the purchase price. Motion to approve additions and the clarification. Motion Pat Pollard, Second John Bauer Motion passed

APPROVE MINUTES:

1. Approve Golf Board minutes for December 21, 2021 Motion to Approve Pat Pollard, Second Rick McDonald. Motion approved.

CLAIMS AND FINANCIAL STATEMENTS:

2. Review financials statements for Pokegama Golf Course
Director of Golf Reviewed the Financial Statements.
Operating Income increased by \$40,615 vs 2021.
Net income increased by \$47,878 vs 2021.
It was a very good operation year.

3. Approve Golf Course bill list Motion to approve Pat Pollard, Second John Bauer Motion passed.

REPORTS: Grounds Superintendent Steve Ross reported. His report centered on items 5-7.

BUSINESS:

4. Consider purchase of Toro Greensmower in the amount of \$40,824.48
Motion to Approve purchase Rick McDonald, Second Pat Pollard Motion passed
5. Consider purchase of Toro Fairway Verticutter for a total of \$14,188.51 plus sales tax.
Motion to approve purchase John Bauer, Second Rick McDonald Motion passed

6. Added item: Consider Purchase of TurfWerks Topdresser for a total of \$12,584.53

This is the preferred Topdress unit by our staff and in the industry. There is only one Minnesota vendor. Other vendors of this item are in Iowa, Nebraska, and Missouri. No second bid required.

Pokegama will be purchasing this unit and will be sharing the unit with Sugar Lake Lodge on a Lease arrangement. SLL will be leasing the unit from Pokegama for 50% of the purchase price and sharing the ongoing maintenance expenses at 50% each with Pokegama. The lease will last the lifetime of the unit. Expected to exceed 25 years. Motion to purchase Pat Pollard, Second John Bauer. Motion passed.

7. Added item: Review Hawkinson Construction Asphalt cart path proposal.

Grounds Superintendent Steve Ross discussed the \$90,000 proposal for cart path improvements. The board determined that funding for this project is not available in the 2022 budget. We will review again for 2023.

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion by Rick McDonald, Second by John Bauer. Motion passed, meeting adjourned.

Submitted by substitute Secretary Bob Cahill