



POKEGAMA GOLF COURSE BOARD SPECIAL MEETING MINUTES

**Friday, June 20, 2025
7:30 AM**

Chair MacDonald called the meeting to order at 7:30 am.

PRESENT: Chair Rick McDonald, Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Gabrielle Jerulle. **ABSENT:** Board Member John Ryan.

STAFF: Tom Beaudry, Kimberly Gibeau, Natalee Bushman

PUBLIC INPUT:

There was no one from the public in attendance.

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 Board Member Godfrey, Second by Board Member Lagergren to approve the agenda as presented. Voting Yea: Chair McDonald, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

APPROVE MINUTES:

1. Approve Golf Board minutes for Tuesday, May 20, 2025.

Motion made by Board Member Jerulle, Second by Board Member Lagergren to approve minutes from Tuesday, May 20, 2025 as presented. Voting Yea: Chair McDonald, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving verified claims and financials.

Upon review, members question T-Mobile charge of \$26,000 year to date. Only the Director of Golf has a city-issued cell phone with a monthly charge of \$44.88 per month, making the higher number appear excessive. Tom Beaudry will check with the Finance Department to determine if this is golf only charges perhaps including charges related to equipment upgrade after last year's flood or if this could be a city-wide expense, charged per department. Members will be advised of the outcome via email.

Motion made by Board Member Lagergren, Second by Board Member Godfrey to accept the financial reports and approve the verified claims as presented. Voting Yea: Chair McDonald, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

REPORTS:

Director of Golf Report:

Junior Golf & Tournaments: The season is in full swing with tournaments and Junior Golf underway. It's a busy but positive time.

Financials: Trends are very encouraging. Revenue is up 6% compared to last year, with expenses down 3% and earnings before interest, taxes, depreciation and amortization up 70% over prior years.

Course Conditions: The course is in great shape. Pest control efforts are ongoing; three skunks trapped and grub worm treatment applied.

Bunker (Sand Trap) Issues: Received feedback that bunkers are too compacted with hard clay underneath. Players report balls bouncing off the bottom due to lack of soft sand. Simply adding more sand isn't effective due to underlying drainage issues, which are planned to be addressed in the fall. Raking efforts are insufficient; rakes aren't going deep enough. Suggestions included stirring sand deeper and considering manual tools used in the past for removing rocks.

There being no further business, a motion was made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 7:41 AM. Voting Yea: Chair McDonald, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk