



## **POKEGAMA GOLF COURSE BOARD MEETING MINUTES**

**Tuesday, December 19, 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 December 19, 2023 , at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Rick McDonald called the meeting to order at 7:30AM.

**ROLL CALL:** Rick McDonald, John Bauer, Tom Lagergren, Roger Mischke

**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.)

The Agenda was approved as presented. Motion by Tom Lagergren second by John Bauer Motion Approved

**APPROVE MINUTES:**

1. Approve Golf Board Minutes from December 19, 2023 Golf Board Meetings . Roger Mischke made a motion to approve the Minutes. Tom Lagergren Second. Motion Approved

**CLAIMS AND FINANCIAL STATEMENTS:**

2. A review of the financials took place. Tom Lagergren made a motion to approve the claims in the amount of 44,916.82 Second by Roger Mischke Motion Approved.

**VISITORS:**

**REPORTS:**

**BUSINESS:**

1. **REVIEW 2024 CIP** Two proposals (quotes) were submitted for consideration for the purchase of Recyled Plastic Outdoor Dining Furniture. Lake Country Hearth & Patio submitted a quote of \$26,129.86. Their quote listed permanent signage to be displayed in furniture location areas that would advertise their business. Also this pricing was “One time special pricing”. Our furniture purchase is a two year plan.  
It was discussed and determined to go with the quote from vendor “By the Yard Inc, out of Jordan, MN. They are also a manufacturer of this furniture. Their quote is for \$25,002.40. Bob will be bringing this item to council for approval in early 2024.

CORRESPONDENCE AND OPEN DISCUSSION:

The following items were discussed with no action taken.

- Wainscoating
- Beverage Coolers in carts
- Pavers for front 5' of deck
- Accoustic issues in dining room/bar area

ADJOURN: Motion made by Roger Mischke Second by Tom Lagergren Motion Carried.

Minutes respectfully submitted by Bob Cahill