



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, November 15, 2022
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, November 15, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Rick called the meeting to order at 7:35AM.

ROLL CALL: Kelly Kirwin, Bob Cahill, Steve Ross, John Ryan, and Rick McDonald

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.) Kelly made a motion to accept as presented. John second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for October, 2022 Golf Board Meeting. John made a motion to approve the Minutes. Kelly Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. John made a motion to approve the claims in the amount of \$46,433.67. Kelly Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve said the course is officially closed with this snow, and he's very happy with the snow covering for insulation across the course. The Trackman was installed and all went well. The carts are stored and that all went well. A handful of seats will be reupholstered to help last another season. A discussion took place to review the need for planting trees and Steve will look in to the availability of trees for spring planting.

Bob Cahill Report: Trackman install went well and the plan is to be open by Dec. 1. A discussion and review of the 2023 rates took place. A motion was made by John to approve the rates and price list as presented. Rick Second. Motion Carried.

Bob reviewed the request for new golf carts. With the shortage of golf carts available, this is now how we need to plan, purchase and commit to new carts. John made a motion to approve the purchase of new golf carts. Rick Second. Motion Carried.

Business:

3. Discuss and consider approving 2023 Operating Budget: John made a motion to approve the operating budget as presented. Rick Second. Motion Carried

4. Discuss and consider approving 2023-2026 CIP Budget: A review of all projects and equipment took place. Bob reviewed with the board that the Toro Greens Mower is on order with no ETA yet from Toro and the asphalt and seal coating project will continue and is booked for spring 2023. The request was made to add a \$20K budget for the sand projects that have been discussed throughout the summer. John made a motion to approve the CIP with the sand project added to the budget. Rick Second. Motion Carried.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: At 8:45AM, Motion made by John. Second by Kelly. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin