



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

Friday, January 20, 2023

7:30 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Board Meeting of the Pokegama Golf Course Board will be held on Friday, January 20, 2023 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat called the meeting to order at 7:30AM.

ROLL CALL: Kelly Kirwin, Bob Cahill, Pat Pollard, 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.) Rick made a motion to accept as presented. Kelly second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for December 2022 Golf Board Meeting. Rick made a motion to approve the Minutes. Kelly Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. Kelly made a motion to approve the claims in the amount of \$30,065.04. Rick Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Bob Cahill Report: Year-end left us in a strong financial position. Happy to report it was another great year. The Trackman is going well, but a little slower so far. We expect this to pick-up now in the next few months. The Titleist rep and Ping rep are coming soon. New cameras are being installed.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: At 7:40AM, Motion made by Rick. Second by Kelly. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin