



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

**Tuesday, November 21, 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 November 21, 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, John Ryan, 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 John Ryan, second by Tom Lagergren. Motion Approved

**APPROVE MINUTES:**

1. Approve Golf Board Minutes for October 17, and October 31, 2023 Golf Board Meetings .  
John Ryan 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 \$66,472.99 Second by Roger Mischke Motion Approved.

**VISITORS:** No visitors

**REPORTS:** Rick McDonald reported that the Director of Golf selection committee has selected three highly qualified candidates for second interviews. These interview will be held the week of November 27. The committee expects to have a new Director of Golf named by mid-December.

**BUSINESS:**

3. Set 2024 Rates. Motion by Tom Lagergren and second by John Bauer to approve the 2024 Rates as presented in the attached document: 2024 Daily Fee and Season Pass proposed rates.
4. Review 2024 CIP Director of Golf Bob Cahill presented three changes to the 2024 CIP that was approved by the Golf Board at the October 31, 2023 Special Meeting. Those changes are as follows:
  1. Revise Asphalt Seal Coating/Parking Lot striping \$10,000 (was \$5,000)
  2. Add Clubhouse flooring replacement \$15,000
  3. Revise Golf Cart Loan repayment. \$50,000/year for 5 years ending 2028.

Motion by Rick McDonald Second by John Bauer to approve the revised 2024 Debt Schedule/CIP Schedule as presented. Motion Approved

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion made by John Bauer Second by Tom Lagergren Motion Carried.

Minutes respectfully submitted by Bob Cahill

Daily Rates	2023
Daily Green Fee Walking	Sales tax not included
18 holes	43.00
9 holes	26.00
Daily Green Fee Juniors Ages 10-18	
18 holes	20.00
9 holes	12.00
Electric Cart Fees	
18 holes per rider	24.00
9 holes per rider	12.00
League Green Fees	
9 holes	18.00
18 holes	26.00
Senior Fee Wednesdays Only Ages 55 +	
18 holes w/cart	43.00
9 holes w/cart	26.00
Twilight Rates/Times	
Twilight walk 6 PM Daily	18.00
Twilight 18 hole walk 3 PM Saturday & 4 PM Sunday	26.00
Twilight 9 hole walk 3 PM Saturday & 4 PM Sunday	\$18.00
Family Golf (per walking adult) 3 PM sat, 4 pm Sun	18.00
Friday Couples Golf	
Cart fee for season pass golfer	9.00
Non Pass golfer includes cart & green fee	19.00
Driving Range	
Small Bucket	5.00
Medium Bucket	8.00
Large Bucket	10.00

