

Pokegama Golf Course Special Board Meeting
Tuesday, December 7, 2021
7:30AM at PGC

Meeting called to order at 7:30AM by Brad Gallop

Roll Call: Bob Cahill, Brad Gallop, Pat Pollard, Kelly Kirwin, Rick McDonald, John Bauer

Brad Gallop called the meeting to order at 7:36AM.

Pat made a motion to approve a \$7,500 payment to Trackman Inc. for the down payment for the rendering of Pokegama Golf Course that will take place next summer. Rick Second. Motion Carried.

Andrew Gesme and Keith Anderson are donating the \$15,000 for the mapping and rendering of Pokegama Golf Course by Trackman Inc. Pokegama Golf Course will be 1 of 3 Minnesota courses that will be available on all Trackman indoor golf simulators throughout the country. This is an incredible gift from these two families to make this possible for Pokegama Golf Course.

Pat made a motion to approve a basic 6% increase to PGC season pass rates for 2022. The motion includes the other minor adjustments recommended by the group to green fees, Senior fees on Wednesdays and driving range buckets. John Second. Motion Carried.

Meeting adjourned at 8:00AM.

Minutes respectfully submitted by Kelly Kirwin