



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, September 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 September 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, John Ryan, Tom Lagergren

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.) Motion by John Ryan and Second by John Bauer to approve agenda as set. Motion Approved

APPROVE MINUTES:

1. Approve Golf Board Minutes for August 15, 2023 Golf Board Meeting. John Bauer made a motion to approve the Minutes. Tom Lagergren Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. John Ryan made a motion to approve the claims in the amount of \$106,166.19 Second by John Bauer. Motion Carried
Bob Cahill discussed the Statement of Income and Expenses. We are now \$112,000 ahead of 2022 YTD Revenue and \$63,000 ahead YTD in our Net Income.

VISITORS: No visitors

REPORTS: Superintendent Steve Ross reported. The aeration process of tees and some fairways has begun. It was determined that some of this aeration will happen earlier in the season next year. The course has been in excellent condition all season. Steve indicated his need for a new Utility vehicle to be considered as a 2024 budget item. Steve said the water level of the ponds on hole number two was lower than most years but that they can and will add water in future years to maintain a more normal level.

Director of Golf Bob Cahill reported that we should continue to contract for cart storage this offseason as we will need the space in the future regardless of whether our fleet of carts is sold this fall or not.

BUSINESS:

3. Discuss the Director of Golf position interviews.
Bob Cahill presented a list of questions to be considered for interviews. Rick McDonald added to the list of questions. The list (attached) will be given to Tom Pagel and the hiring committee.

CORRESPONDENCE AND OPEN DISCUSSION: None

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

Minutes respectfully submitted by Bob Cahill