



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, January 16, 2024
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 January 16, 2024, 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, Tom Lagergren, John Ryan

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 Tom Lagergren second by John Bauer Motion Approved

APPROVE MINUTES:

1. Approve Golf Board Minutes from December 19, 2023 Golf Board Meetings . John Bauer 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 43,824.92 Second by Rick McDonald Motion Approved.

VISITORS:

REPORTS:

BUSINESS:

3. Review Flooring quotes Quotes were received from
Northland Flooring and Design \$14,020 plus sales tax
Floor to Ceiling \$14,504 plus sales tax

Rick McDonald made a motion to accept the low quote of \$14,020 from Northland Flooring. John Bauer second. Motion approved

Bob will bring this item to council for approval to move forward.

CORRESPONDENCE AND OPEN DISCUSSION:

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

Minutes respectfully submitted by Bob Cahill