



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

**Tuesday, May 16, 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 May 16, 2023 , at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat Pollard called the meeting to order at 7:30AM.

**ROLL CALL:** Rick McDonald, Pat Pollard, John Bauer, 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.) Motion by Rick and Second by John Bauer to approve agenda as set. Motion to approve John Bauer, second Rick M. Approved

**APPROVE MINUTES:**

1. Approve Golf Board Minutes for April 18, 2023 Golf Board Meeting. John B made a motion to approve the Minutes. Rick M Second. Motion Carried

**CLAIMS AND FINANCIAL STATEMENTS:**

2. A review of the financials took place. John made a motion to approve the claims in the amount of 67,718,65 Second by Rick. Motion Carried
3. Rick M made a motion to make payment to ISD 318 in the amount of \$9,700 for donations to the Grand Rapids High School Girls and Golf team programs. Second by John Bauer. Motion carried.
4. John Bauer made a motion to pay additional City Sales tax in the amount of \$30.00 on verticut reels purchased by R & R Products. Rick M second. Motion carried.

**VISITORS:** No visitors

**REPORTS:** Superintendent Steve Ross reported that the course wintered very well. There we no irrigation breaks due to the minimal frost. The new greens mower is in operation and working well. The Turf Roller has some mechanical issues that will result in having a Toro rep make a trip to our facility.

Bob Cahill reported that Season Pass sales are very strong in all categories. The June report will give us a better idea of near final numbers vs previous years. The golf course has been busy, especially immediately after school with the high school girls, boys, and the middle school golf teams practicing.

The sign up for the summer junior golf programs is also very strong in all categories.

Agenda Addition:

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion made by Rick M Second by John Bauer. Motion Carried.

Minutes respectfully submitted by Bob Cahill