



POKEGAMA GOLF COURSE BOARD SPECIAL MEETING MINUTES

**Tuesday, January 14, 2025
7:30 AM**

Chair McDonald called the meeting to order at 7:31 AM.

PRESENT: Member Rick McDonald, Member John Bauer, Member John Ryan, Member Tom Lagergren. ABSENT: Member Deb Godfrey.

STAFF: Tom Beaudry, Kimberly Gibeau

CLAIMS AND FINANCIAL STATEMENTS:

1. Approve payment for verified claims

Upon review of claims and financials, no changes or additions are noted.

Motion made by Member Ryan, Second by Member Lagergren to approve the verified claims and financials as presented. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren

There being no further business, the meeting adjourned at 7:36 AM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk