



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, February 15, 2022
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, February 15, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL: Present- John Bauer, Pat Pollard, Rick McDonald Absent- Kelly Kirwin, Brad Pollard

Also in attendance Director of Golf Bob Cahill

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.)

No additions or deletions to the Agenda

Motion to approve by Pat Pollard, Second by Rick McDonald. Motion Approved

APPROVE MINUTES:

1. Approve Golf Board minutes for January 18, 2022 Motion to approve by Rick McDonald, Second by John Bauer. Motion approved

CLAIMS AND FINANCIAL STATEMENTS:

2. Review bills and consider approval of payment Motion to Approve Bill List by Pat Pollard, Second by John Bauer. Motion Approved.

REPORTS:

BUSINESS:

3. Discuss Course Restroom Needs Bob to follow up with Jeff's Restroom Rentals

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion to Adjourn by John Bauer, Second by Rick McDonald. Motion Approved

Minutes prepared by substitute Secretary Bob Cahill