

Pokegama Golf Course Board Meeting  
Tuesday, December 21, 2021  
7:30AM at PGC

Meeting called to order at 7:30AM by Brad Gallop

Roll Call: Bob Cahill, Brad Gallop, Pat Pollard, Kelly Kirwin, Rick McDonald, John Bauer

Minutes: **Pat made a motion to approve the Minutes from the November Board Meeting and December Special Board Meeting. Rick second. Motion Carried.**

Financials: **Rick made a motion to approve the bills in the amount of \$45,065.42. Pat second. Motion Carried.**

The group reviewed the 2022 rates that are already approved. The group reviewed the 2022-2026 CIP. A discussion took place about the seal coating quote and logistics for that to take place in the spring. We are still waiting for the cart path quote from Hawkinson.

**A motion was made by Rick to purchase the Toro Greens Mower, the Fairway Verticut and the Topdresser for equipment. John Second. Motion Carried.**

Maintenance Building siding has been ordered and that project is in motion to take place as early as possible in the spring.

Meeting adjourned at 8:25AM.

Minutes respectfully submitted by Kelly Kirwin