

Pokegama Golf Course

Minutes

Meeting: Tuesday, August 17th at 7:30AM at Pokegama Golf Course

Brad Gallop called the meeting to order at 7:30AM

In attendance: Brad Gallop, Pat Pollard, Kelly Kirwin, Rick McDonald, Steve Ross, Bob Cahill, John Bauer. Guests: Nate Morlan and Andrew Gesme

Rick made a motion to approve the Minutes from July. John Second. Motion Carried.

Rick made a motion to approve the Financials with the 2 additions noted by Bob Cahill; the Hawkinson bid for work on #17 was over by \$1,067.25 and we have an additional bill for Rapid Pest Control in the amount of \$90. Pat Second. Motion Carried.

Rick made a separate motion to approve the \$1,067.25 portion of the Hawkinson Invoice and the Rapid Pest Control invoice in the amount of \$90. Pat Second. Motion Carried.

Steve Ross Report: They are doing everything they can to keep the grass alive. He is suspending aerification because of the drought, hoping to do this in October or November. There will be some overseeding to do. We are about 10" of rain behind right now. It is so dry.

We do not yet have a bid on the tar. They are busy, so no call back yet.

Maintenance Building: Pat briefed us on the conversation he had with Morton Building. Various conversations were had about what we need and what we want, sizes of structure, etc. Brad made a recommendation that we build a committee to work with Bob, Steve and Nate and come back to the board next month with 2-3 options to review. The committee will include Pat and Rick from the golf board and Pat will present the proposals at the next board meeting. Everyone is looking forward to this discussion in September to help us move forward with this project that we have been talking about for years.

New bathrooms (between holes 2 and 3 and 11 and 12): Andrew Gesme was present to listen in on the options and discussion of new restrooms. The Gesme family is interested in making a gift to be a part of this project. A discussion took place around power, well pump, septic, building structure, etc. A recommendation was made to build another committee to work with Nate, Bob and Steve on this project. Kelly and Brad will join this committee to work on options to bring back to the board in September.

Nate gave an update that the accessible doors were being installed today and an electrician would be out here soon to hook everything up.

Stewart Bastian was at his restaurant and said he did not have any updates to report for concessions.

Bob Cahill Report: Financials are still strong as we are roughly \$55K up from last year. Tee sheet continues to stay busy and full; helping our very good year. Kelly asked about the status of the lifespan of our carts. Bob said we do have new batteries listed for purchase next year, but he

did want to note that with the high volume of play last year and this year the new carts are being used much more than expected. Steve said that the carts were all recently serviced and are doing well and that they keep an ongoing list of repairs for the carts and they keep up on this list regularly.

John made a motion to Adjourn. Brad second. meeting Adjourned.

Respectfully submitted

Kelly Kirwin
Recording Secretary