



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, September 20, 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, September 20, 2022 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, Kelly Kirwin, Bob Cahill, Steve Ross, John Ryan, John Bauer and Pat Pollard

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.) Bob Cahill asked us to add New Golf Carts for Purchase under New Business. John Bauer asked to add a discussion about a flagpole near #9 tee box for discussion under New Business. Rick made a motion to approve the Agenda with these additions. John Bauer second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for August, 2022 Golf Board Meeting. Rick made a motion to approve the Minutes. John Bauer Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

1. A review of the financials took place. Rick made a motion to approve the claims in the amount of \$108,357.70. John Bauer Second. Motion Carried.
2. An additional expense was added for the two new screens from Trackman in the amount of \$4,157.98. This bill should be paid from the revenue funds made from the Trackman last winter. Barb Baird is tracking this for us. Motion made by John Ryan. Second by John Bauer. Motion Carried. The Trackman installation for winter 2022 is set to take place on Nov. 10, 2022.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve said his team has started the aerification process. All is going well. Divot repairs are getting better. Steve will get a commitment for the Big Yellow Rock Eater date for spring 2023. The Board requested a tree tour of the golf course too, so we can continue to plant trees. Specific areas mentioned were of the birch on #14 and the space between #9 fairway and #10 tee/fairway were discussed as priorities.

Bob Cahill Report: Bob's main topic is under new business, carts, so we moved to the next agenda item.

Business:

1. New Golf Carts: Bob reviewed the numbers and options for purchasing 25 new carts for PGC. The Board is in agreement to proceed with the new carts and to find out more from the City of GR regarding the 5 year loan agreement and what those payment details look like. Bob will have this ready for the Board and will communicate that out when he knows more.
2. John Bauer asked everyone to take a look at the small roundabout just off of #9 tee box to see if a large flagpole would make sense to install. The Board agreed to take a look at this area and we can discuss in the future about this addition and location.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: Motion made by John Ryan. Second by Rick McDonald. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin