



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

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

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

Also in attendance Director of Golf Bob Cahill and Grounds Superintendent Steve Ross

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 March 15, 2022 Motion to approve by Rick McDonald, Second by Pat Pollard Motion approved

CLAIMS AND FINANCIAL STATEMENTS:

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

REPORTS: Steve Ross reported. Maintenance Building roofing and siding project is expected to get underway this week. Cody is busy with equipment maintenance work. John Ryan and Pat Pollard will check with John Deere Company for Turf Tires.

BUSINESS:

3. Discuss Course Restroom Needs: Bob has arranged weekly cleaning service with Northland Portables.
4. Consider Purchasing Toro Verti-Cutter Steve plans on a demo of this unit to determine if it is compatible with our John Deere tractor. This will happen in May or June.

CORRESPONDENCE AND OPEN DISCUSSION: None

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

Minutes prepared by substitute Secretary Bob Cahill