



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, September 15, 2026
7:30 AM**

Board Chair Ryan called the meeting to order at 7:32 AM.

PRESENT: Board Chair John Ryan, Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Gabrielle Jerulle, Board Member Anea Hedin

STAFF: Tom Beaudry, Kim Gibeau

PUBLIC INPUT:

No one from the public was present.

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.)

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to set the regular agenda as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

APPROVE MINUTES:

1. Approve minutes for Tuesday, August 18, 2026 Golf Board meeting.

Motion made by Board Member Jerulle, Seconded by Board Member Godfrey to approve the Golf Board minutes as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve Claims in the total amount of \$48,978.55.

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to approve the verified claims and financials as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

REPORTS:

Manager's Report: Tom Beaudry provided overview of recent and upcoming events. Rounds and revenue are up approximately 4% as well as an increase to expenses. Overall, it's been a good year.

No maintenance report.

BUSINESS:

3. Consider approving bunker work on 18.

John Bauer provided update on bunker renovation project including bunkers completed and request to move forward for renovation of hole 18 bunker in October. It is noted that the practice bunker will also be renovated. Current balance of funds raised for bunker project is \$53,000, and Community Development is assisting with application for an IRRR tourism grant for \$30,000. No extra cost will be incurred by the Golf Course.

General consensus of the board is to continue bunker renovation project with hold 18 in October.

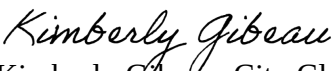
CORRESPONDENCE AND OPEN DISCUSSION:

No correspondence received.

October meeting will be held at Pokegama Golf Course and meetings for November through April will be held at City Hall.

Motion made by Board Member Lagergren, Seconded by Board Member Hedin to adjourn the meeting at 7:58 AM. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

Respectfully submitted:


Kimberly Gibeau, City Clerk