



POKEGAMA GOLF COURSE BOARD SPECIAL MEETING MINUTES

**Tuesday, November 25, 2025
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting of the Pokegama Golf Course Board will be held on Tuesday, November 25, 2025 at 7:30 AM at City Hall Conference Room 2A, 420 N. Pokegama Avenue, Grand Rapids, Minnesota.

PRESENT: Chair Rick McDonald, Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Gabrielle Jerulle. **ABSENT:** Board Member John Ryan.

STAFF: Tom Beaudry, Aurimy Groom

CLAIMS AND FINANCIAL STATEMENTS:

1. Review Financials and approve verified claims in the amount of \$13,923.53.

Motion by Lagergren, second by Godfrey to approve claims in the amount of \$13,923.53. The following voted in favor thereof: Jerulle, Godfrey, Lagergren, McDonald. Opposed: None, motion passed unanimously.

BUSINESS:

2. Consider approving 2026 Budget

Mr. Beaudry reviewed and discussed the actual 2025 budget and proposed 2026 budget with the members.

Motion by Godfrey, second by Lagergren to approve the 2026 budget. The following voted in favor thereof: McDonald, Lagergren, Godfrey, Jerulle. Opposed: None, motion passed unanimously.

There being no further business the meeting adjourned at 7:45 a.m.

Respectfully submitted:

Aurimy Groom, Administrative Assistant