



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, July 19, 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, July 19, 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 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.) Rick made a motion to approve the Agenda as set. Pat second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for June, 2022 Golf Board Meeting. Pat made a motion to approve the Minutes. Kelly Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

1. A review of the financials took place. Pat made a motion to approve the claims in the amount of \$91,239.25. Kelly Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve reported his team is performing all of their regular maintenance: fertilizing greens, tees, fairways, rough. Still working on updated seal coating quote that will be presented at the next meeting. We are waiting on the Fairway verticutter machine demo. Steve is going to contact Paul Grooms about uneven dock pieces and the end of the first dock piece that looks lower than the other side. Restrooms on the course are complete. The sink in the women's clubhouse restroom is being repaired and a new faucet. Steve's team plans on bringing in black dirt and seeding the space where trees were taken out on the left side, short of the green. Bunkers: we are working on a demo of the Big Red Rock eater.

Bob Cahill Report: Bob reviewed the budget available with the simulator. New screens will be purchased and Bob has reached out to the team who can come and help us install the simulators this fall. On July 30th Pokegama will be mapped for the Trackman. Events, memberships and financials are going well and happy to report after a slow start to the season.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: Motion made by Pat. Second by John Ryan. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin