



## **POKEGAMA GOLF COURSE BOARD MEETING MINUTES**

**Tuesday, August 20, 2024  
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, August 20, 2024 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

### **ROLL CALL:**

#### **PRESENT**

Member Rick McDonald  
Member John Bauer  
Member John Ryan  
Member Tom Lagergren  
Member Deb Godfrey

### **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.)

Director of Golf, Tom Beaudry, recommended adding two purchases to the agenda, a plow and compressor units for the cooler/refrigerators. Discussion on this was had.

Motion made by Member Ryan, Seconded by Member Bauer to approve setting the agenda and the purchase of these items. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

### **APPROVE MINUTES:**

1. Approve the minutes of the July 16, 2024 Golf Board Meeting.

Motion made by Member Lagergren, Seconded by Member Godfrey to approve the minutes for July 16, 2024. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

## CLAIMS AND FINANCIAL STATEMENTS:

### 2. Review and approve verified claims.

Director of Golf, Tom Beaudry, gave a financial overview, mentioning the ball machine has inspired more season passes and using creative marketing this fall. There was discussion about being on target for budget and goals for the budget, our fiscal year and Men's Club.

Motion made by Member Ryan, Seconded by Member Lagergren to approve the claims.

Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

### 3. Review Financials

Director Tom Beaudry went over the financials.

## VISITORS:

No visitors present.

## REPORTS:

Superintendent Steve Ross reported they are focusing on the fairways, due to the grass needing extra attention. He spoke about different grasses on the course, double verticutting, treating the fairways with different products including a granular wrap. It's been a struggle, but it is beginning to recover. They are going to be applying an additional spray, one was in July and one in August. Steve spoke about the soil samples taken and the course's root growth, which is limited because it is old. Going forward, they will verticut at least once a month, maybe twice. It should be recovered by September. Steve spoke about the irrigation system and replacing a valve, about soil turf, and grass types. Discussion was had about Polyon. Steve spoke about the schedule for aerifying the fairways after Club Championships, doing it all in one day. Discussion was had about setting pins.

Director of Golf, Tom Beaudry, spoke about learning from summer events, specifically how to use the Golf Genius. Discussion was had about events, strategizing times and dates to be more effective. Discussion was had about Range not being unlimited, using an electronic punch card system. Discussion was had about next year's 100th Anniversary and what it will look like.

## BUSINESS:

No business was had.

## CORRESPONDENCE AND OPEN DISCUSSION:

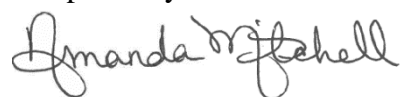
No correspondence was received. No discussion was made.

## ADJOURN:

Motion made by Member Lagergren, Seconded by Member Bauer to adjourn the August 20, 2024 Golf Board meeting. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

Meeting adjourned at 8:07 AM.

Respectfully submitted:

A handwritten signature in black ink that reads "Amanda Mitchell". The signature is written in a cursive style with a large initial "A" and a prominent "M".

Amanda Mitchell, Recorder