



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, March 19, 2024
7:30 AM**

Meeting was called to order.

PRESENT: Member Rick McDonald, Member John Bauer, Member John Ryan, Member Tom Lagergren. ABSENT: Member Roger Mischke.
STAFF: Bob Cahill, Tom Beaudry, Steve Ross

PUBLIC INPUT:

No one from the public wished to speak.

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 Member McDonald, Seconded by Member Ryan to approve the agenda as presented.
Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren

CLAIMS AND FINANCIAL STATEMENTS:

1. Review and approve verified claims.

A review of the financials took place.

Motion made by Member Ryan, Seconded by Member Lagergren to approve the claims as presented. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren

REPORTS:

Bob Cahill reported the course opened for a couple of days when it was unseasonably warm and it created a lot of interest in the purchase of season passes.

Steve Ross reported on how he and Cody Alleman are working on equipment and chatted about getting carts out of storage and selling the old ones. Bob reported the electrician that was hired to install additional charges for the expanded fleet. Recommends researching a more viable solution other than cars parked both horizontally and vertically. The idea of a new storage building was brought up and possibly adding something in the location of the old first tee. the thought would be to charge events to rent the space vs. renting tents and then the seasonal money paid to store over the winter would be

saved. Steve wanted to see where the purchase of a utility vehicle was. Bob mentioned we need to get the City Council to approve the purchase. Cody Alleman is ready to work year round and how his is excited to help train him during the offseason. Steve will eliminate a seasonal hourly employee next year to make up for his remaining on payroll. He also congratulated Bob on his last meeting.

Members discussed cleaning hold number four up and asked for help to finish it. Tree trimming also came up and Steve Ross will work with the contractor to get the needed trimming done.

Bob thanked everyone for 35 years of support.

Tom Beaudry discussed newsletter that was sent and areas the team is focusing on. Beaudry also mentioned putting together a job description for a 10 week marketing assistant position that will help grow guest traffic.

CORRESPONDENCE:

No correspondence received.

Motion made by Member Ryan, Seconded by Member Lagergren to adjourn the meeting.
Voting Yea: Member McDonald, Member Bauer, Member Ryan

Respectfully submitted:

Tom Beaudry, Director of Golf