

Pokegama Golf Course Board Meeting
Tuesday, November 16, 2021
7:30AM at PGC

Meeting called to order at 7:30AM by Brad Gallop

Roll Call: Bob Cahill, Brad Gallop, Pat Pollard, Kelly Kirwin, Steve Ross, Rick McDonald, John Bauer

Minutes: **Rick made a motion to approve the Minutes, Pat second, Motion Carried.**

Financials: **Pat made a motion to approve the bills in the amount of \$47,875.89. John second. Motion Carried.**

Report from Steve Ross: We are awaiting quotes for seal coating and a quote from Hawkinson for cart path project. Steve and Cody have looked at locations for 8 green tees and assessed the improved irrigation options for several of the current front tees and future green tee locations. Steve also asked that we continue to have a discussion throughout the winter regarding starting wages for his summer crew. Maintenance Building project is moving forward.

Report from Bob Cahill: Review of 2022 operational budget and CIP. Asphalt and sealant project are included. **Pat made a motion to approve the 2022 Budget proposed with one adjustment to increase part-time salaries from \$127,000 to \$137,000. John second. Motion carried.**

Pat made a motion to approve the CIP. Rick second, Motion carried.

Meeting adjourned at 8:45AM.

Minutes respectfully submitted by Kelly Kirwin