

Pokegama Golf Course

Minutes

Meeting: Wednesday, September 22 at 7:00 AM at Pokegama Golf Course

Brad Gallop called the meeting to order at 7:00AM

In attendance: Brad Gallop, Pat Pollard, Rick McDonald, Steve Ross, Bob Cahill, John Bauer. Absent: Kelly Kirwin. Guest: Nate Morlan

Pat made a motion to approve the Minutes from August. Rick Second. Motion Carried.

Nathan Morlan: Building Official/Facilities Maintenance Manager, City of Grand Rapids Nate continues to work with us in solving the maintenance building roofing and siding issues. The roofing, and siding, along with the insulation in the heated portion of the building need replacement. Nate is expecting a quote in the next few days.

The 2021 budget includes \$130,000 for re-roofing and re-siding the maintenance building. With the inflation of pricing of building materials, specifically steel siding, we expect the price to be approximately \$150,000. **Brad Gallop made a motion to accept the low quote for the roofing and siding. His motion called for the golf course to pay \$100,000 from the capital fund and request the city to finance the remainder over the years 2022-2024. (We borrow from city funds). John Second. Motion Carried.**

Nate is also working with us on the installation of a handicap accessible entry door. The hardware is now in place and Nate will notify the electrician to get it operational.

Rick made a motion to approve the bills. John second. Motion Carried

Steve Ross Report: The golf course has recovered extremely well from the summer drought. We received 3.25 inches of rain in the Monday, September 20 storm. With school starting for both high school and college we now have a small crew of employees. Wages will be an issue to address next spring as other employers are offering more attractive pay rates.

Deep tyne greens aeration will be on Monday October 4. The entire facility will be closed for the day. We have not received a quote on the seal coating.

There was additional discussion regarding restrooms where the current outhouses are located behind # 11 green. Brad Gallop discussed a porta/potty rental plan that would include an attractive entryway to hide the traditional porta/potty look. The plan would include weekly cleaning of the units at a very reasonable price.

Rick discussed his belief that we should have a plan that includes potable water for washing hands and drinking. The drinking water would come in the form of a hands free water bottle filling station similar to the one we are waiting for, for use in the hole 5/15 restroom facility.

Concessions: No Report

Bob Cahill Report: Financials are still strong as we are roughly \$90K up in revenue from last year. Tee sheet continues to stay busy and full; helping our very good year. Bob reported that we are receiving many compliments from both locals and visitors on the excellent condition of the golf course and specifically the greens. Many locals feel the greens have never been better.

Rick made a motion to Adjourn. Pat second. Meeting Adjourned.

Respectfully submitted

Bob Cahill

Substitute Recording Secretary