



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, December 20, 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, December 20, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Rick called the meeting to order at 7:35AM.

ROLL CALL: John Bauer, Kelly Kirwin, Bob Cahill, Pat Pollard, John Ryan, and Rick McDonald

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.) John R. made a motion to accept as presented. Rick second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for November, 2022 Golf Board Meeting. Rick made a motion to approve the Minutes. John B. Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. John B. made a motion to approve the claims in the amount of \$49,252.93. Rick Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Bob Cahill said Steve had nothing new to report regarding the golf course. No word on the greens mower yet, but that is on order. The 50 carts are on order and we can expect to see those in late March 2024. Trackman is open and golfers can play Pokegama Golf Course.

Business:

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: At 8:10AM, Motion made by John B. Second by Rick. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin