



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

**Tuesday, March 17, 2023  
9:30 AM**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Friday , March 17 at 9:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat Pollard called the meeting to order at 7:30AM.

**ROLL CALL:** Rick McDonald, Pat Pollard, John Bauer

**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.) Motion by Rick and Second by John to approve agenda with one addition: 1. Simulator Revenue Donations Motion Carried

**APPROVE MINUTES:**

1. Approve Golf Board Minutes for February 21, 2023 Golf Board Meeting. Pat made a motion to approve the Minutes. John Bauer Second. Motion Carried

**CLAIMS AND FINANCIAL STATEMENTS:**

2. A review of the financials took place. John made a motion to approve the claims in the amount of \$91,507.34 Second by Rick. Motion Carried

**VISITORS:** No visitors

**REPORTS:** None

**Agenda Addition:**

**Simulator Revenue Donations:** Bob Cahill asked the board to consider Simulator Fund donations to Grand Rapids High School Boys and Girls golf teams in the amount of \$3,000 per team. The funds would be used as follows: \$1,500 of each \$3,000 would be used to pay the assistant golf coaches for their work, .The other \$1,500 would be used for equipment/team clothing/travel expenses as determined by each of the coaches and the activities director. Motion by Rick to approve and second by John. Motion Carried

**CORRESPONDENCE AND OPEN DISCUSSION:** None

**ADJOURN:** Motion made by Pat. Second by John Bauer. Motion Carried.

Minutes respectfully submitted by Bob Cahill

