

**POKEGAMA GOLF COURSE BOARD MEETING
JUNE 15, 2021 AT 7:30AM AT POKEGAMA GOLF COURSE**

The meeting was called to order by Brad at 7:30am.

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

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

Financials and bills were reviewed. Bob made a couple comments to note: that this is the final payment on the four new pieces of equipment, the payment to Eagle Ridge is for the shared order of new range balls, the Rapids Plumbing bill is for the septic pumps that went out. Bob also reminded us that the \$14K to the city for the irrigation goes through 2024 and the clubhouse payment of \$15K goes through 2025. **Rick made a motion to approve the June bills in the amount of \$114,150.58. John Second. Motion Carried.**

Reports: Steve Ross gave an update on the golf course. Our greatest feedback is the very slow speed of the greens and Steve and his crew are working hard to speed up the greens. We should see an improvement very soon. Watering and hand watering greens is taking up a lot of their time right now, but they are doing a good job. Asked if he is short staffed, Steve said he could use a few more kids to help with the watering so the rest of his team can help more with mowing. A comment was made how valuable the second greens mower would be right now because with the top dressing of greens, this is hard on the current mower reels and we are spending so much time in the shop sharpening the greens mower reels. New cart paths look good, but where the old path ties in to the new path is not ideal. Bob said he and Steve will work on an inventory of where the next phase of cart paths need to be and if we should look at some seal coating for now to help tie everything together. John commented that we should look at adding a bunker to the short-side, left of #15 green where all of the trees were removed. The removal of the trees really took away the shape of the whole and we need to do something to bring that back.

Nate Morlan joined us to speak to the Range Cornice & Roofing Company quote and plan for the maintenance building. **Rick made a motion to move forward with the proposal from Range Cornice & Roofing Co in the amount of \$53,888 for the roofing project for the maintenance building with the understanding that this is pending the review of the project by an engineer and the price is subject to change due to materials. Any major changes to the plan or pricing quote will come back to the next Golf Board Meeting in July by Nate. John Second the motion. Motion Carried.**

Bob gave an update about the golf course and emphasized that financials are strong for the year. Junior golf numbers are up and we are in need of more volunteers to help with the program. John made a recommendation to move the red tees to the tee box in front of the hazard on #13. Everyone felt this is a good plan and this will be done. If we are to do this long-term we will need to update the scorecards for tournament play.

Meeting was adjourned by Brad. Second by Pat. Meeting Closed.

Minutes respectfully submitted by Kelly Kirwin.