



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, April 19, 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, April 19, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

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

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.) Bob Cahill added Trackman Funds discussion under Business as #4. Rick made a motion to approve the addition to the agenda as stated. John Second. Motion Carried

APPROVE MINUTES: Rick made a motion to approve the Minutes. Kelly Second. Motion Carried

1. Approve minutes for March 15, 2022 Golf Board Meeting.

CLAIMS AND FINANCIAL STATEMENTS: A review of the financials took place. Rick made a motion to approve the bills in the amount of \$63,109.50. Kelly Second. Motion Carried.

Bob Cahill had an additional expense for approval. Range balls are ordered in bulk in cooperation with Eagle Ridge, so Pokegama Golf Course owes Eagle Ridge for 504 dozen range balls in the amount of \$3,820. Rick made a motion for the approval of the amount of \$3,820 due to Eagle Ridge. John Second. Motion Carried.

2. Review financials and approve claims.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve has walked the course in between snowfalls and everything is looking OK so far. We will have set days to ask for volunteers and high school golf team volunteers to help us come clear the course. There is a lot of debris down from the heavy snowfalls and we will need to clean up the course quickly when the weather turns. Cody is busy working on all equipment and the ball picker for the driving range. Fertilizer is ordered and no ETA on the greens mower. Steve shared the plans to upgrade the bathroom between #2 green and #3 tee box. New toilet pedestals have been ordered and updated sidewalls for easier cleaning. Northland Portables has also been involved to help us maintain these throughout the summer. The maintenance building project continues to move along.

BUSINESS:

3. Discuss security system needs and potential purchase. This has been identified as a need and Bob will work with City Information Services on next steps.
4. Trackman Funds. A discussion took place and will continue at the next meeting around the Trackman Funds and the budget that needs to be created to outline annual maintenance, future investments and the intent of any additional funds available. Teaching golf in the schools, junior rental sets, junior leased clubs were all ideas that came up in this discussion.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: Motion made by Rick. Second by John. Motion Carrie.

Minutes prepared by Recording Secretary Kelly Kirwin