



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, June 18, 2024
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, June 18, 2024 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL:

PUBLIC INPUT:

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.)

APPROVE MINUTES:

1. Approve minutes for May 16, 2024 Golf Board meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the claims and reviewing financials.

VISITORS:

REPORTS:

BUSINESS:

3. Outing rates for 2025
4. Outing philosophy for 2025
 - Thresholds for shotgun starts
 - Times of day to allow shotgun starts
5. Rates for 2025

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: