



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

**Tuesday, June 21, 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, June 21, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

**ROLL CALL:** Rick McDonald, John Bauer, Pat Pollard, John Ryan. Absent: Kelly Kirwin

**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 Bauer motioned to approve the agenda as presented. Rick McDonald Second. Motion Carried.

**APPROVE MINUTES:**

1. Approve minutes for May 17, 2022 Golf Board Meeting.  
Pat made a motion John B Second. Motion Carried

**CLAIMS AND FINANCIAL STATEMENTS:**

2. Approve bills and acknowledge financials  
Rick made a motion to approve the bills in the amount of \$134,483.42 John B Second. Motion Carried.

**VISITORS:** No visitors

**REPORTS:** Steve Ross Report: Steve was absent due to the wind storm last night. Bob reports that there are a few downed trees including the last of the Spruce on hole # 9. Many branches are also down. A great deal of clean up is underway. Pokegama Grill tables and chairs were scattered this morning with one table top shattered.

Director of Golf Bob Cahill Reports Junior golf program lessons are underway with a very good turnout is all categories. Northern Minnesota Builders Association event had a record number of participants at 135. Caring Fore Kids event had 269 golfers.

There was discussion on the winter damage to the greens and the progress that has been made. The damaged areas have been slit seeded, topdressed, and fertilized. Progress is slow. Steve Ross expects it will take until mid-July until they are healed.

**BUSINESS:**

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.

The 2021/2022 Trackman Season Net profit is approximately \$19,000. John Ryan recommended that 50% of this amount be used for Trackman maintenance, license fees, and support fees. Discussion on the use of the remaining 50% continues

Bob Cahill recommended that \$2,000 of the Trackman Fund be donated to Grand Rapids High School Golf Programs to be used for payments to assistant boys and girls coaches for their time spent coaching. Rick made a motion to donate \$2,000 to the GRHS golf program to be used for payments to the assistant boys coach and assistant girls coach in the amount of \$1,000 each. John Bauer Second Motion Carried

**CORRESPONDENCE AND OPEN DISCUSSION:**

ADJOURN: Motion made by Rick. Second by John R. Motion Carried

Minutes prepared by substitute recording secretary Bob Cahill