



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, December 17, 2024
7:30 AM**

Board Chair McDonald called the meeting to order at 7:31 AM.

PRESENT: Member Rick McDonald, Member John Bauer, Member John Ryan, Member Deb Godfrey

ABSENT: Member Tom Lagergren

STAFF: Tom Beaudry, Cody Alleman

PUBLIC INPUT:

No one from the public was present.

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.)

Upon review, no changes or additions are noted.

APPROVE MINUTES:

1. Approve Golf Board meeting minutes for Tuesday, November 19, 2024.

Motion made by Member Bauer, Second by Member Ryan to approve the Golf Board minutes for November 19, 2024 as presented. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Godfrey

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve payment for claims.

Motion made by Member Godfrey, Second by Member Bauer to approve the verified claims as presented. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Godfrey

REPORTS:

Maintenance report consisted of update on irrigation system plan moving forward; equipment needs and timeframe for replacement based on date of order as well as discussion surrounding long term lease vs. purchase; and reviewed fertilization and increase in cost for next year.

Tom Beaudry updated the board on the following:

- ~ Simulator league begins in January
- ~ Finalizing tournament schedule for 2025 which will include a price increase. There are ongoing discussions with organizations, working on finding balance between public use and events.
- ~ 100th Anniversary Committee has been formed with first meeting set for January 9th.
- ~ Working on plans for a website redesign that would include more cohesive transaction process.
- ~ Discussed policy for tee time appointments and no-shows. Working on communication and enforcement.
- ~ Attending PGA show in January, dates falling on scheduled board meeting for next month. Request consideration for cancelling the January 21, 2025 Golf Board meeting.

Motion made by Member Ryan, Second by Member Bauer to cancel the January 21, 2025 Golf Board meeting. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Godfrey

CORRESPONDENCE AND OPEN DISCUSSION:

No correspondence is noted.

ADJOURN:

There being no further business, the following motion was made.

Motion made by Member Ryan, Second by Member Godfrey to adjourn the meeting at 8:03 AM. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Godfrey

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk