



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

**Tuesday, February 21, 2023  
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, February 21 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat Pollard called the meeting to order at 7:30AM.

**ROLL CALL:** Rick McDonald, Pat Pollard, John Bauer

**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.) Rick made a motion to approve the Agenda with no changes. Pat second. Motion Carried.

**APPROVE MINUTES:**

1. Approve Golf Board Minutes for January 17, 2023 Golf Board Meeting. Pat made a motion to approve the Minutes. John Bauer Second. Motion Carried

**CLAIMS AND FINANCIAL STATEMENTS:**

2. A review of the financials took place. John made a motion to approve the claims in the amount of \$34,462.67 Pat Second. Motion Carried.

**VISITORS:** No visitors

**REPORTS:** None

**CORRESPONDENCE AND OPEN DISCUSSION:** None

**ADJOURN:** Motion made by Pat. Second by John Bauer. Motion Carried.

Minutes respectfully submitted by Pat Pollard