



POKEGAMA GOLF COURSE BOARD SPECIAL MEETING MINUTES

**Friday, February 20, 2026
7:30 AM**

Chair McDonald called the meeting to order at 7:30 a.m.

ROLL CALL:

PRESENT

Chair Rick McDonald, Board Member John Ryan, Board Member Tom Lagergren, Board Member Gabrielle Jerulle.

ABSENT

Board Member Deb Godfrey.

STAFF

Tom Beaudry, Dominic DeGuisseppi, Aurimy Groom.

PUBLIC INPUT:

No one wished to speak.

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.)

Motion made by Board Member Lagergren, Seconded by Chair McDonald to approve the agenda as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

APPROVE MINUTES:

1. Approve minutes for Tuesday, January 13, 2026 Golf Board Minutes.

Motion made by Board Member Ryan, Seconded by Chair McDonald to approve the January 13, 2026 regular meeting minutes. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims in the total amount of \$116,712.46.

Motion made by Board Member Ryan, Seconded by Chair McDonald to approve claims in the amount of \$116,712.46. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

BUSINESS:

3. Consider approving payment of \$1,372.26 per coach for ISD 318 Assistant Golf Coaches

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to approve payment in the amount of \$1,372.26 for ISD 318 Assistant Golf Coaches. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN:

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 7:34. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Jerulle

Respectfully submitted:

Aurimy Groom, Administrative Assistant