



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, July 18, 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 July 18, 2023 , 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, John Ryan, Tom Lagergren

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.) Motion by Rick and Second by John Bauer to approve agenda as set. Motion to approve John Bauer, second Rick M. Approved

APPROVE MINUTES:

1. Approve Golf Board Minutes for June 20, 2023 Golf Board Meeting. John B made a motion to approve the Minutes. Rick M Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

2. A review of the financials took place. John Ryan made a motion to approve the claims in the amount of \$109,188.76 Second by Rick. Motion Carried
3. Bob Cahill commented on the increase in revenues and basically the matching increase expenses. Our bottom line is looking strong and very similar to 2022 which was a very successful year.

VISITORS: No visitors

REPORTS: Superintendent Steve Ross reported. Greens are fast and furious and its difficult to find non-used cup locations with the speed of the greens. The new fairway verticut reels are doing a spectacular job. Fairways are in great shape. The board agreed that the course is in premier shape.

Director of Golf Bob Cahill reported: Bob read a thank you note from Girls High School golf team coach Mikki Kromy and her team, thanking the board for their generous support of the program.

Agenda Addition: None added

CORRESPONDENCE AND OPEN DISCUSSION: None

ADJOURN: Motion made by Rick M Second by Tom Lagergren Motion Carried.

Minutes respectfully submitted by Bob Cahill