



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, August 16, 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, August 16, 2022 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

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 the addition of 5. Course Maintenance. Pat second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for July 19, 2022 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. Pat made a motion to approve the claims in the amount of \$197,739.52 Rick Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve reported that he is now starting to lose many of his seasonal employees as they head off to school. We will be hiring replacements to get us through fall. Our irrigation water use this year is minimal due to all the rain. The Winter kill areas on the greens are mostly healed now. Steve has been topdressing, aerating, fertilizing, and seeding these areas.

It was decided to NOT install the privacy fences in front of the on course remote restrooms.

Bob Cahill Report: The golf shop staff will lose four cashiers to school this weekend. We will be hiring replacements to help us get through the fall.

Our Junior Golf Lesson program is now completed for the season with 234 participants in a variety of offerings for boys and girls ages 5-16.

Pokegama was one of 6 Minnesota course selected this season to hold Local Qualifying for the National Drive, Chip, Putt competition. Our event was held August 2. Local winners have advanced to Fargo for the sub Regional leg of the competition.

Financially, we have nearly caught up to our 2021 operating income. The Covid bump seems to be here to stay as many people are now working remotely and choosing this are to live. The Grand Slam Am is scheduled for this coming weekend and we have filled the field of 120 golfers.

BUSINESS:

3. Discuss Seal Coating The seal coating will commence soon with phase one which is crack sealing. Phase two, seal coating, and phase three, parking lot striping will take place next May/early June. We will pay for the Crack Sealing this summer, and phase two and three next May/June.
4. Discuss Forward Tees Steve will be talking with Public Works about the availability of black dirt to be brought in in November this year. Bob, Steve, and Cody will review tee placement and sizing of Green and Red tees.
5. Course Maintenance. Pat Pollard discussed the issue of removing rocks from the bunkers. We are checking with Sugar Lake Lodge and Eagle Ridge to see if they would like to participate in renting the Big Yellow Rock eater from Pokegama should we make the purchase.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: Motion made by Pat. Second by John Ryan. Motion Carried.

Minutes respectfully submitted by Bob Cahill