



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, July 16, 2024
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 16, 2024 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL:

PRESENT

Member Rick McDonald
Member John Bauer
Member John Ryan
Member Tom Lagergren
Member Deb Godfrey

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.)

Motion made by Member Bauer, Seconded by Member Ryan.

Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

APPROVE MINUTES:

1. Approve the minutes for the June 16, 2024 Golf Board meeting.

Motion made by Member Lagergren, Seconded by Member Godfrey to approve the minutes for the June 16, 2024 Golf Board meeting. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

CLAIMS AND FINANCIAL STATEMENTS:

2. Review and approve verified claims.

Motion made by Member Ryan, Seconded by Member Bauer to approve the claims.

Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

3. Review financials

Discussion was had on divots, changing from buckets to bottles, flag poles - using a Pokegama Lake Golf flag, Rangers and Pace of Play.

VISITORS:

No visitors present.

REPORTS:

Superintendent Steve Ross reported on ground maintenance - tree trimming, stumps ground and filled, seeded, and mowing. Will begin to lose staff next week. Sand trap dressing every two weeks. Discussion on improvements of the grounds from years past.

BUSINESS:

No business was had.

CORRESPONDENCE AND OPEN DISCUSSION:

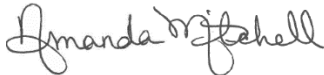
No correspondence was received. No discussion was made.

ADJOURN:

Motion made by Member Lagergren, Seconded by Member Godfrey to adjourn the June 16, 2024 Golf Board meeting. Voting Yea: Member McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

Meeting adjourned at 8:03 AM.

Respectfully submitted:



Amanda Mitchell, Recorder