

POKEGAMA GOLF COURSE BOARD MEETING

**TUESDAY, APRIL 17, 2018
7:00 am**

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board will be held Tuesday, April 17, 2018 at 7:00 am. at the Pokegama Golf Course Clubhouse, 3910 Golf Course Road, Grand Rapids, MN, 55744 to discuss the following:

- I. Call to Order
- II. Approve Minutes
- III. Consideration of Monthly Bills and Financial Statement
- IV. Visitors
- V. Grounds Superintendent
- VI. Concessions.
- VII. Director of Golf
- VIII. Old Business
- IX. New Business
- X. Correspondence and Open Discussion
- XI. Adjourn.

Copies to:
Golf Course Board
Lynn DeGrio
City Clerk
File Copy
Finance Director
Bob Cahill
City Administrator
City Council

GRAND RAPIDS GOLF COURSE BOARD
REGULAR MONTHLY MEETING
March 20, 2018
7:00 AM

Present: Larry O'Brien, Pat Pollard, Brad Gallop, Kelly Kirwin

Absent: Todd Roth

Staff: Bob Cahill Director of Golf
Steve Ross Grounds Superintendent

- I. Pat Pollard called the meeting to order.
- II. Brad Gallop made a motion to accept the minutes of the February 20, 2018 Board meeting. Kelly Kirwin seconded the motion. The motion passed.
- III. Consideration of monthly bills: Kelly Kirwin made a motion to approve the bill list. Brad Gallop seconded the motion. The motion passed with one dissenting vote by Brad Gallop.

ABBY OX	400.00
CODY ALLEMAN	330.69
LEAGUE OF MN CITIES INS TRUST	2,893.36
CITY OF COHASSET	447.70
COLE HARDWARE INC	106.13
GOLFNOW RESERVATIONS	1,000.00
GRAND RAPIDS CITY PAYROLL	6,344.66
GRAND RAPIDS STATE BANK	5.27
HOT DEALS MINNESOTA	250.00
INSIGHT PUBLIC SECTOR SLED	70.50
L&M SUPPLY	974.81
MN PUBLIC GOLF ASSOCIATION	100.00
MINNESOTA REVENUE	442.99
MINNESOTA TORO	489.28
MINUTEMAN PRESS	229.04
NEXTERA COMMUNICATIONS LLC	3.93
OPERATING ENGINEERS LOCAL #49	1,402.00
POKEGAMA LAWN AND SPORT	375.51
P.U.C.	1,500.85
NORTHERN MN WATER COND DBA	23.00
STEVE ROSS DBA ROSS GOLF	4,166.67
STOKES PRINTING & OFFICE	99.22
TDS Metrocom	215.66
UNUM LIFE INSURANCE CO OF AMER	2.05
VANTIV INTEGRATED PAYMENTS	31.66
VERIZON WIRELESS	65.01
TOTAL ALL VENDORS:	21,969.99

IV. Visitors: None

- V. Grounds Superintendent: Steve Ross reported. Cody has been sent to Toro for training on mower maintenance. Work continues on the water usage and needs report that will be given to the DNR. Instead of raising the forward tees, which would cost several thousand dollars each, they will be mowed and marked to be similar to the #10 red tee box..

VI. Concessions: None

- VII. Director of Golf: Bob Cahill reported. Bob explained the Youth on Course Program and we will join this year. It is anticipated the program will encourage youth from other areas to play at Pokegama. Bob will do further study on the cost and usefulness of including Internet booking of tee times and report at the April meeting. The Board and Bob will begin the process of selecting new tee box signs and consider having the cost covered by sponsorships.
- VIII. Old Business: None
- IX. New Business: None
- X. Correspondence and Open Discussion: None.
- XI. Adjourn: Brad Gallop made a motion to adjourn the meeting. Kelly Kirwin seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - APRIL 17, 2018

DATE: 04/10/2018
 TIME: 15:42:38
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/17/2018

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0102125	ABBY OX	425.00
0221525	BUNES SEPTIC SERVICE INC	445.00
0221650	BURGGRAF'S ACE HARDWARE	28.77
0301328	ROBERT CAHILL	1,207.21
0315455	COLE HARDWARE INC	256.22
0700016	GPS TECHNOLOGIES INC	4,950.00
0718010	CITY OF GRAND RAPIDS	938.00
0718060	GRAND RAPIDS HERALD REVIEW	46.00
0920060	ITASCA COUNTY TREASURER	3,446.00
1200500	L&M SUPPLY	459.49
1309200	MINNESOTA GOLF ASSOCIATION INC	180.00
1309203	MGCSA	150.00
1309355	MINNESOTA TORO	3,307.47
1309495	MINUTEMAN PRESS	335.02
1415372	NORTHERN AIR PLUMBING	85.00
1506265	NORTHERN OFFICE OUTFITTER INC	340.90
1615427	POKEGAMA LAWN AND SPORT	4.52
1618235	PRESTO PRINT	109.01
1801615	RAPIDS WELDING SUPPLY INC	183.55
1815711	STEVE ROSS DBA ROSS GOLF	5,006.26
2023351	TWINCITIESGOLF.COM	200.00

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 22,103.42

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0205640	LEAGUE OF MN CITIES INS TRUST	7,901.00
0315329	CITY OF COHASSET	300.38
0718015	GRAND RAPIDS CITY PAYROLL	9,163.54
0718070	GRAND RAPIDS STATE BANK	52.94
1309335	MINNESOTA REVENUE	1,731.36
1405850	NEXTERA COMMUNICATIONS LLC	3.93
1516220	OPERATING ENGINEERS LOCAL #49	1,402.00
1621130	P.U.C.	1,497.36
2000490	TDS Metrocom	182.56
2205637	VERIZON WIRELESS	70.02
2209665	VISA	272.54

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$ 22,577.63

TOTAL ALL DEPARTMENTS 44,681.05