

POKEGAMA GOLF COURSE BOARD MEETING

**TUESDAY, MARCH 21, 2017
8:00 am**

***Conference Room 2B
420 North Pokegama Avenue***

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, March 21, 2017 at 8:00 am.** Conference Room 2B, Grand Rapids City Hall, 420 North Pokegama Avenue, 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
February 21, 2017
8:00 AM

Present: Larry O'Brien, Brad Gallop, Pat Pollard, Todd Roth

Absent: Kelly Kirwin

Staff: Bob Cahill Director of Golf

- I. Pat Pollard called the meeting to order.
- II. Todd Roth made a motion to accept the minutes of the January 17, 2017 Board meeting. Brad Gallop seconded the motion. The motion passed.
- III. Consideration of monthly bills: Brad Gallop made a motion to approve the bill list. Todd Roth seconded the motion. The motion passed.

LEAGUE OF MN CITIES INS TRUST	2,369.00
BLUE CROSS & BLUE SHIELD OF MN	3,131.00
CDW GOVERNMENT INC	488.73
CHAMBER OF COMMERCE	340.00
CITY OF COHASSET	393.94
DELTA DENTAL OF MINNESOTA	94.90
CITY OF GRAND RAPIDS	494.60
GRAND RAPIDS CITY PAYROLL	8,131.39
GRAND RAPIDS STATE BANK	4,000.00
ITASCA COUNTY SHERIFFS DEPT	10.00
MINNESOTA REVENUE	20.71
MINNESOTA UNEMPLOYMENT COMP FD	880.00
NEXTERA COMMUNICATIONS LLC	3.93
P.U.C.	1,057.39
STEVE ROSS DBA ROSS GOLF	4,166.67
TDS Metrocom	204.48
PLACKNER TREE CARE INC	293.91
UNUM LIFE INSURANCE CO OF AMER	4.10
VANTIV INTEGRATED PAYMENTS	31.66
VERIZON WIRELESS	94.96
WASTE MANAGEMENT	274.39
TOTAL ALL VENDORS:	26,485.76

IV. Visitors: None

V. Grounds Superintendent: No report

VI. Concessions: No report

VII. Director of Golf: Bob Cahill reported. Modification of membership rates was discussed and it was decided to leave them as is. Various promotions were discussed to increase memberships. Bob presented a plan to alter tee marker colors and locations. Long term and short term equipment purchases were discussed.

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. Todd Roth seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - MARCH 21, 2017

DATE: 03/15/2017
 TIME: 11:17:42
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/21/2017

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0221650	BURGGRAF'S ACE HARDWARE INC	26.67
0715457	GOLFNOW RESERVATIONS	1,000.00
1309293	MN PUBLIC GOLF ASSOCIATION	75.00
1618235	PRESTO PRINT	153.63
1815711	STEVE ROSS DBA ROSS GOLF	4,166.67
1920555	STOKES PRINTING & OFFICE	249.94
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$ 5,671.91
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0212750	BLUE CROSS & BLUE SHIELD OF MN	3,443.50
0315329	CITY OF COHASSET	290.57
0405447	DELTA DENTAL OF MINNESOTA	209.50
0718015	GRAND RAPIDS CITY PAYROLL	5,828.39
0718070	GRAND RAPIDS STATE BANK	216.49
1309335	MINNESOTA REVENUE	1,600.07
1405850	NEXTERA COMMUNICATIONS LLC	3.93
1621130	P.U.C.	1,644.02
2000490	TDS Metrocom	204.34
2114750	UNUM LIFE INSURANCE CO OF AMER	4.10
2201535	VANTIV INTEGRATED PAYMENTS	31.66
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$ 13,476.57
TOTAL ALL DEPARTMENTS		19,148.48