

NOTICE
POKEGAMA GOLF COURSE BOARD MEETING
Tuesday, March 17, 2015 – City Hall Conference Room 2B
7:30 A.M.

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, March 17, 2015 at 7:30 a.m.** at the Grand Rapids City Hall Conference Room 2B, 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
 - 1) Irrigation plan update
- 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 17, 2015
7:30 AM

Present: Jeff Ericson, Ron Iannelli, Dan Richter, Josh Solem

Absent: Pat Pollard

Staff: Bob Cahill Director of Golf
Steve Ross Grounds Superintendent

- I. Jeff Ericson called the meeting to order.
- II. Ron Iannelli made a motion to accept the minutes of the January 20, 2015 Board meeting. Dan Richter seconded the motion. The motion passed.
- III. Consideration of monthly bills: Ron Iannelli made a motion to approve the bill list. Josh Solem seconded the motion. The motion passed.

LEAGUE OF MN CITIES INS TRUST	3,209.61
BLUE CROSS & BLUE SHIELD OF MN	1,384.50
CITY OF COHASSET	581.81
DELTA DENTAL OF MINNESOTA	36.55
ELEMENT PAYMENT SERVICES	16.66
GRAND RAPIDS CITY PAYROLL	7,644.62
GRAND RAPIDS STATE BANK	30.92
M & R ENTERPRISES	1,197.55
MINNESOTA UNEMPLOYMENT COMP FD	1,203.00
NEXTERA COMMUNICATIONS LLC	8.30
PRESTO PRINT	51.30
P.U.C.	1,127.55
NORTHERN MN WATER COND DBA	89.00
RAPIDS PLUMBING & HEATING INC	158.00
STEVE ROSS	160.00
STOKES PRINTING COMPANY	38.56
TDS Metrocom	312.37
VERIZON WIRELESS	189.12
VISA	34.73
TOTAL ALL VENDORS:	17,474.15

IV. Visitors: None

- V. Grounds Superintendent: Steve Ross reported. Steve, Pat, and a Toro rep met to begin discussions about possible sprinkler and well work. Steve will get more information to provide the Board at the March meeting.
- VI. Concessions: Bob Cahill reported. Bob noted that several weddings have been scheduled for the summer and other are requesting information.
- VII. Director of Golf: Bob Cahill reported. Emails will be sent out to 2013 and 2014 members with information about the 2015 season. Bob mentioned that we will probably only stay on our current reservation system for one more year and he has researched a new option for the 2016 season. Josh Solem was recognized as a new member filling Steve Forneris' uncompleted term and Jeff Ericson served at his last meeting today, as his term ends at the end of February. A new member to replace Jeff will be selected at the February Council meeting.

VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Ron Iannelli made a motion to adjourn the meeting. Dan Richter seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - MARCH 17, 2015

DATE: 03/10/2015
 TIME: 12:25:14
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 03/17/2015

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0221650	BURGGRAF'S ACE HARDWARE INC	3.85
0609457	FILTHY CLEAN INC	381.00
0700016	GPS TECHNOLOGIES INC	3,450.00
1309355	MINNESOTA TORO	518.07
1618235	PRESTO PRINT	381.55
1901250	SAFEGUARD BY TEAM MHC	937.20

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 5,671.67

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0205640	LEAGUE OF MN CITIES INS TRUST	7,153.00
0212750	BLUE CROSS & BLUE SHIELD OF MN	1,132.00
0301328	ROBERT CAHILL	40.00
0315329	CITY OF COHASSET	561.93
0405447	DELTA DENTAL OF MINNESOTA	90.40
0512230	ELEMENT PAYMENT SERVICES	16.66
0718015	GRAND RAPIDS CITY PAYROLL	5,524.59
0718070	GRAND RAPIDS STATE BANK	7.00
1209522	LINCOLN REPUBLIC INSURANCE CO	4.10
1309335	MINNESOTA REVENUE	169.83
1621130	P.U.C.	1,354.31
2000490	TDS Metrocom	312.42

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF \$ 16,366.24

TOTAL ALL DEPARTMENTS 22,037.91