

NOTICE
POKEGAMA GOLF COURSE BOARD MEETING
Tuesday, November 18, 2014 – Pokegama Golf Course Club House
8:00 A.M.

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, November 18, 2014 at 8:00 a.m.** the Pokegama Golf Course Club House. 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
October 21, 2014
7:30 AM

Present: Jeff Ericson, Ron Iannelli, Dan Richter

Absent: Pat Pollard, Steve Forneris

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 September 19, 2014 Board meeting. Dan Richter seconded the motion. The motion passed.
- III. Consideration of monthly bills: Dan Richter made a motion to approve the bill list. Ron Iannelli seconded the motion. The motion passed.

ACHESON TIRE COMPANY INC	227.11
AMERIPRIDE LINEN & APPAREL	54.42
BURGGRAF'S ACE HARDWARE INC	324.37
ROBERT CAHILL	80.00
JAMES V. CARLSON DBA	200.00
CHAMBER OF COMMERCE	460.00
CITY OF COHASSET	98.11
COLE HARDWARE INC 7	13.70
DAVIS OIL	2,284.81
DELTA DENTAL OF MINNESOTA	114.50
ELEMENT PAYMENT SERVICES	16.66
FIDELDY BROS. WELL DRILLING	9,629.56
FILTHY CLEAN INC	138.94
GENE'S ELECTRIC INC	1,421.06
CITY OF GRAND RAPIDS	360.76
GRAND RAPIDS CITY PAYROLL	20,362.06
GRAND RAPIDS STATE BANK	3,542.10
L&M SUPPLY	234.63
LINCOLN REPUBLIC INSURANCE CO	4.10
MN DEPT OF NAT'L RESOURCES	293.19
MINNESOTA REVENUE	6,227.44
MINNESOTA TORO	234.75
MINNESOTA WOMEN'S GOLF ASSOC	50.00
THE MOTOR SHOP	20.00
NEXTERA COMMUNICATIONS LLC	4.03
NAPA SUPPLY OF GRAND RAPIDS	160.99
NORTHERN AIR PLUMBING	7,531.00
NORTHERN SAFETY & INDUSTRIAL	303.91
PLAISTED COMPANIES INC	2,503.18
PRECISION SMALL ENGINE CO INC	197.77
P.U.C.	2,116.68
NORTHERN MN WATER COND DBA	38.65
RUTTGER'S SUGAR LAKE LODGE	8,625.00
SIM SUPPLY INC	78.16
STOKES PRINTING COMPANY	45.79
TDS Metrocom	323.22
TESSMAN SEED COMPANY	7,188.47
TWINCITIESGOLF.COM	225.00
VERIZON WIRELESS	31.44
VISIT GRAND RAPIDS	900.00

WASTE MANAGEMENT	259.42
WILLARD L PETERSON	200.00
CHRIS MCGAULEY	200.00

TOTAL ALL VENDORS: 77,324.98
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IV. Visitors: Ron Lindman

V. Grounds Superintendent: Steve Ross reported. Steve was able to purchase the two demo utility vehicles and should take delivery this fall. Fairways will get a snow mold application this Thursday. Plackner tree removal will still be coming this fall to remove approximately 40 trees. With the warm fall lately the grass is still growing and the ground temperature is still quite warm.

VI. Concessions: No report.

VII. Director of Golf: Bob Cahill reported. Ron Lindman, a visitor, attended the meeting to thank the Board, Bob, and Steve for a great year at the golf course. Ron lives on the course and represented the Monday Men's group. Financials were discussed. Larry and Bob will continue to work on the budget and a special meeting will be called for late October or early November to approve the budget.

VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

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

Respectfully Submitted,

Larry O'Brien
Recording Secretary