

**NOTICE**  
**SPECIAL POKEGAMA GOLF COURSE BOARD MEETING**  
**Tuesday, May 28, 2013**  
**IN CONFERENCE ROOM 2B, CITY HALL**  
**GRAND RAPIDS, MINNESOTA**  
**7:30 A.M.**

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, May 28, 2013 at 7:30 a.m.** in Conference Room 2B at City Hall, Grand Rapids, MN, 55744 to discuss the following:

- I. Call to Order
- II. Consideration of Monthly Bills
- 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  
 April 16, 2013  
 7:30 AM

Present: Jeff Ericson, Steve Forneris, Larry O'Brien, Ron Iannelli  
 Absent: Dan Richter  
 Staff: Bob Cahill – Director of Golf

- I. Jeff Ericson called the meeting to order.
- II. Ron Iannelli made a motion to accept the minutes of the March 19, 2013 Board meeting, the March 18, 2013 Special Board meeting, and the March 22, 2013 Special Board meeting. Steve Forneris seconded the motion. The motion passed.
- III. Consideration of monthly bills: Steve Forneris made a motion to approve the bill list. Ron Iannelli seconded the motion. The motion passed. Steve Forneris made a motion to approve one additional bill for \$1,064.48 to Software Hardware Integration. Ron Iannelli seconded the motion. The motion passed.

BURGGRAF'S ACE HARDWARE INC	52.30
CITY OF COHASSET	383.85
COLE HARDWARE INC	149.34
COMPUTER ENTERPRISES	3,843.23
DELTA DENTAL OF MINNESOTA	-16.70
CITY OF GRAND RAPIDS	1,297.01
GRAND RAPIDS CITY PAYROLL	7,330.95
GRAND RAPIDS STATE BANK	44.01
HIBBING DAILY & SUNDAY TRIBUNE	44.00
L&M SUPPLY	165.37
MINNESOTA GOLF ASSOCIATION INC	180.00
MINNESOTA SALES & USE TAX	147.12
MINNESOTA TORO	1,003.10
NEXTERA COMMUNICATIONS LLC	4.34
PIONEER MUTUAL LIFE INS CO	4.10
PRESTO PRINT	857.83
P.U.C.	1,008.78
RAPIDS PLUMBING & HEATING INC	292.25
RUTTGER'S SUGAR LAKE LODGE	8,625.00
TDS Metrocom	230.00
TEAM/MHC	774.44
TWINCITIESGOLF.COM	450.00
VERIZON WIRELESS	33.63
RICK MCDONALD	9.00
TOTAL ALL VENDORS:	26,912.95

- IV. Visitors: None
- V. Grounds Superintendent: Bob Cahill reported that Steve Ross noted that he did not think the very late spring thaw would cause any harm to the property.
- VI. Concessions: Bob Cahill reported that Stewart and Janelle Bastian hosted their annual spring kick-off meal and gathering this past Wednesday.

- VII. Director of Golf: Bob Cahill reported. The installation of the new GPS systems in the carts has been postponed because of the weather. They will be installed soon after the carts are taken out of winter storage. Plans and preparations for the May 18<sup>th</sup> fundraiser continue.
- VIII. Old Business: None
- IX. New Business: None
- X. Correspondence and Open Discussion: None.
- XI. Adjourn: Steve Forneris made a motion to adjourn the meeting. Ron Iannelli seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien  
Recording Secretary