

**NOTICE**  
**POKEGAMA GOLF COURSE BOARD MEETING**  
**Tuesday, March 19, 2013**  
**IN CONFERENCE ROOM 2B, CITY HALL**  
**GRAND RAPIDS, MINNESOTA**  
**7:30 A.M.**

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, March 19, 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. Approval of Minutes for: February 19, 2013 regular meeting
- 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 19, 2013  
 7:30 AM

Present: Pat Pollard, Jeff Ericson, Larry O'Brien, Kelly Hain, Steve Forneris

Absent: None

Staff: Bob Cahill – Director of Golf

- I. Pat Pollard called the meeting to order.
- II. Jeff Ericson made a motion to accept the minutes of the January 15, 2013 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. Jeff Ericson seconded the motion. The motion passed. Steve Forneris made a motion to approve one extra bill to Golf Minnesota for \$195.00. Kelly Hain seconded the motion. The motion passed.

LEAGUE OF MN CITIES INS TRUST	4,944.85
BLUE CROSS & BLUE SHIELD OF MN	1,316.50
ROBERT CAHILL	40.00
CITY OF COHASSET	787.70
DELTA DENTAL OF MINNESOTA	111.20
FILTHY CLEAN INC	272.53
FORE RESERVATIONS INC	1,168.75
CITY OF GRAND RAPIDS	792.53
GRAND RAPIDS CITY PAYROLL	7,457.50
GRAND RAPIDS STATE BANK	74.21
ITASCA COUNTY SHERIFFS DEPT	10.00
MGCSA	130.00
MINNESOTA PUBLIC GOLF ASSOC	75.00
MINNESOTA SALES & USE TAX	204.17
NEXTERA COMMUNICATIONS LLC	4.31
PIONEER MUTUAL LIFE INS CO	4.10
P.U.C.	2,552.02
TDS Metrocom	228.60
VERIZON WIRELESS	34.27

TOTAL ALL VENDORS: 20,208.24

- IV. Visitors: None
- V. Grounds Superintendent: No Report
- VI. Concessions: No report.
- VII. Director of Golf: Bob Cahill reported. On course bathrooms were discussed. Debbie Vergin and committee continue to make progress towards a fund raising event to be held May 18<sup>th</sup>. Availability of range balls in the later evening hours and easy access to range balls was again discussed. A new ball box will be purchased which should make access easier and will greatly approve the general appearance. Beginning this June, the clubhouse will remain open longer for the summer months, which will make range balls accessible into the evening hours. Bob thanked Kelly Hain and Pat Pollard for their time spent on the Golf Board. Their term limits have been reached this February and the Council will likely replace them if acceptable candidates are received.

VIII. Old Business: None

IX. New Business: Kelly Hain made a motion to recommend to the Council approval of a 4-year lease for GPS units for the 50 golf carts. This lease would be from "To The Green" GPS Technologies Inc. Jeff Ericson seconded the motion. The motion passed.

X. Correspondence and Open Discussion: None.

XI. Adjourn: Steve Forneris made a motion to adjourn the meeting. Jeff Ericson seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - MARCH 19, 2013

DATE: 03/13/2013  
 TIME: 10:32:44  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/19/2013

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0300200	CDW GOVERNMENT INC	215.04
0401500	DAMBERG.SCOTT.GERZINA.WAGNER	577.50
0700016	GPS TECHNOLOGIES INC	3,450.00
1309355	MINNESOTA TORO	404.52
1618235	PRESTO PRINT	19.24
1920555	STOKES PRINTING COMPANY	145.72
	TOTAL	4,812.02
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0205640	LEAGUE OF MN CITIES INS TRUST	5,517.00
0212750	BLUE CROSS & BLUE SHIELD OF MN	2,633.00
0301328	ROBERT CAHILL	559.08
0315329	CITY OF COHASSET	395.06
0405447	DELTA DENTAL OF MINNESOTA	111.20
0700015	GPS TECHNOLOGIES INC	1,950.00
0715455	GOLF MINNESOTA	195.00
0718015	GRAND RAPIDS CITY PAYROLL	5,159.50
0718070	GRAND RAPIDS STATE BANK	27.00
1309335	MINNESOTA SALES & USE TAX	569.07
1405850	NEXTERA COMMUNICATIONS LLC	4.33
1621130	P.U.C.	1,206.49
2000490	TDS Metrocom	229.08
2205637	VERIZON WIRELESS	34.40
2209665	VISA	37.25
	TOTAL PRIOR APPROVAL	18,627.46
	TOTAL ALL DEPARTMENTS	23,439.48