

**NOTICE**  
**POKEGAMA GOLF COURSE BOARD SPECIAL MEETING**  
**Tuesday, March 20, 2012**  
**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 20, 2012 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 21, 2011 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 21, 2012  
7:30 AM

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

Absent: None

Staff: Bob Cahill                      Director of Golf

- I. The meeting was called to order by Kelly Hain.
- II. Steve Forneris made a motion to accept the minutes of the January 17, 2012 Board meeting Jeff Ericson seconded the motion. The motion passed.
- III. Consideration of Monthly Bills

Pat Pollard made a motion to approve the bill list.

4TH STREET MARKETING	295.00
FORE RESERVATIONS INC	1,000.00
GOLF MINNESOTA	195.00
ITASCA COUNTY SHERIFFS DEPT	10.00
L&M SUPPLY	207.94
MINNESOTA GOLF ASSOCIATION INC	225.70
PRESTO PRINT	312.98
SIM SUPPLY INC	59.38
LEAGUE OF MN CITIES INS TRUST	4,277.30
BLUE CROSS & BLUE SHIELD OF MN	1,718.00
ROBERT CAHILL	40.00
CITY OF COHASSET	456.84
DELTA DENTAL OF MINNESOTA	105.25
GRAND RAPIDS CITY PAYROLL	9,817.25
GRAND RAPIDS STATE BANK	47.74
MINNESOTA SALES & USE TAX	170.50
MINNESOTA UNEMPLOYMENT COMP FD	2,338.00
OCCUPATION DEVELOPMENT CENTER	16.00
PIONEER MUTUAL LIFE INS CO	2.05
P.U.C.	1,108.49
TDS Metrocom	229.77
VERIZON WIRELESS	35.30
<b>TOTAL ALL DEPARTMENTS</b>	<b>22,668.49</b>

Steve Forneris seconded the motion. The motion was passed.

- IV. Visitors: Justin Warren and Scott Mathews

V. Grounds Superintendent – Bob Cahill reported. Bob will ask Steve Ross to mow or cut in the pond by the #13 tee box this spring because burning might not be allowed due to the dry winter. Next winter the green on #18 should be fenced to protect it from possible snowmobile traffic and consideration will be given to blocking entrances along the lake on #18 to restrict snowmobile traffic.

VI. Concessions Report – No Report

VII. Director of Golf – Bob said attended the Minnesota Golf. New brochures for 2012 have been completed. A second reminder will be sent to a short list of donors who seem to be late in their payments.

VIII. Old Business – None

IX. New Business – Justin Warren and Scott Mathews made a final presentation regarding their company's proposal to provide advertising using the flags on the greens. Pat Pollard made a motion to enter into a contract with Tee to Green Advertising for flags on the greens with advertising from local vendors. The contract approval is contingent on at least 5 vendors participating, City Council approving the contract, and the payment to the Course / City will occur prior to flags being placed on the course. Jeff Ericson seconded the motion. The motion was passed.

X. Correspondence and Open Discussion – None

XI. Steve Forneris made a motion to adjourn the meeting. Pat Pollard seconded the motion.  
The motion passed.

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - MARCH 20, 2012

DATE: 03/13/2012  
 TIME: 14:26:19  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/20/2012

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0315508	COMPUTER ENTERPRISES	801.56
1200500	L&M SUPPLY	16.00
1401650	NARDINI FIRE EQUIPMENT CO. INC	230.40
1618235	PRESTO PRINT	269.33
1801613	RAPIDS PRINTING	69.47
1920240	STERLE LAW OFFICE	13.00
2018225	TREASURE BAY PRINTING INC	257.61
2209705	VISIT GRAND RAPIDS	120.00
T000805	RICHARD SCHMIDT	37.86
	TOTAL	1,815.23
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0212750	BLUE CROSS & BLUE SHIELD OF MN	859.00
0301328	ROBERT CAHILL	417.52
0315329	CITY OF COHASSET	431.17
0405447	DELTA DENTAL OF MINNESOTA	81.70
0718015	GRAND RAPIDS CITY PAYROLL	6,717.40
0718070	GRAND RAPIDS STATE BANK	16.00
1309335	MINNESOTA SALES & USE TAX	413.45
1609557	PIONEER MUTUAL LIFE INS CO	2.05
1621130	P.U.C.	1,192.39
2000490	TDS Metrocom	228.85
2205637	VERIZON WIRELESS	34.81
	TOTAL PRIOR APPROVAL	10,394.34
	TOTAL ALL DEPARTMENTS	12,209.57