

NOTICE
POKEGAMA GOLF COURSE BOARD MEETING
Tuesday, March 15, 2011
AT CITY HALL, CONFERENCE ROOM 2B
GRAND RAPIDS, MINNESOTA
8:00 A.M.

NOTICE IS HEREBY GIVEN, that a Regular meeting of the Pokegama Golf Course Board has been scheduled for *Tuesday, March 15, 2011 at 8:00 a.m.* at City Hall, Conference Room 2B, Grand Rapids, MN, 55744.

- I. Call to Order
- II. Approval of Minutes for February 15, 2011 regular meeting
- III. Consideration of Monthly Bills
- IV. Visitors
- V. Grounds Superintendent Report
- 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 15, 2011
8:00 AM

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

Absent: None

Staff : Bob Cahill Director of Golf
 Stewart Bastian Concessionaire
 Steve Ross Grounds Superintendent

- I. The meeting was called to order by Pat Pollard, Chair.
- II. Kelly Hain made a motion to accept the minutes of the January 18, 2011 Board meeting. Jeff Ericson seconded the motion. The motion passed.
- III. Consideration of Monthly Bills

Kelly Hain made a motion to approve the bill list.

A L RESTAURANT SUPPLY	267.12
LEAGUE OF MN CITIES INS TRUST	3,486.71
BLUE CROSS & BLUE SHIELD OF MN	883.50
ROBERT CAHILL	30.00
CITY OF COHASSET	544.74
DELTA DENTAL OF MINNESOTA	101.45
FORE RESERVATIONS INC	1,100.00
CITY OF GRAND RAPIDS 5	1,255.26
GRAND RAPIDS CITY PAYROLL	5,109.36
ITASCA COUNTY SHERIFFS DEPT	10.00
MINNESOTA PUBLIC GOLF ASSOC	75.00
NARDINI FIRE EQUIPMENT CO. INC	3.30
PIONEER MUTUAL LIFE INS CO	2.05
STERLE LAW OFFICE	292.50
TDS Metrocom	171.84
VERIZON WIRELESS	35.32
VISIT GRAND RAPIDS	150.00
 TOTAL ALL VENDORS:	 13,518.15

Jeff Ericson seconded the motion. The motion was passed.

IV. Visitors: None

V. Grounds Superintendent – Steve Ross reported. Three projects will begin as weather permits. #1 - removal of two trees near the number 9 green. #2 - realignment of the fence between tee boxes 1 and 10, including removal of the pine tree. #3 – a new flower garden, sign, and maybe a clock at the northeast corner of the practice green. The Board discussed purchasing and installing ELOO toilets. Steve will do further investigation and report at the next meeting.

VI. Concessions Report – Stewart Bastian reported. A new door to the kitchen has been purchased and will be installed soon. The menu for summer 2011 was discussed. The Board discussed a new tournament to be held in June with proceeds going toward restaurant area improvements. Bob and Stewart will provide greater detail at the next meeting.

VII. Director of Golf – Bob Cahill reported. Lockers have been ordered and will arrive within 2-3 weeks. The Golf Course will be going with Club Car and 25 new cars will be ordered in time for the 2011 season. The purchase of a fairway aerator will be presented to the Council so that delivery of the equipment will occur prior to June 1st. The board discussed advertising and sponsorships at the Course.

VIII. Old Business – None

IX. New Business – None

X. Correspondence and Open Discussion – None

XI. Jeff Ericson made a motion to adjourn the meeting. Kelly Hain seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

GOLF COURSE BILL LIST - MARCH 15, 2011

DATE: 03/09/11
 TIME: 11:32:52

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/15/11

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
1309355	MINNESOTA TORO	899.80
1920240	STERLE LAW OFFICE	195.00
TOTAL		1,094.80
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0212750	BLUE CROSS & BLUE SHIELD OF MN	883.50
0315329	CITY OF COHASSET	454.99
0405447	DELTA DENTAL OF MINNESOTA	101.45
0718015	GRAND RAPIDS CITY PAYROLL	6,897.81
0718070	GRAND RAPIDS STATE BANK	87.33
1309335	MINNESOTA SALES & USE TAX	366.42
1309375	MINNESOTA UNEMPLOYMENT COMP FD	2,117.00
1609557	PIONEER MUTUAL LIFE INS CO	2.05
1621130	P.U.C.	2,265.22
2000490	TDS Metrocom	171.03
2205637	VERIZON WIRELESS	34.74
TOTAL PRIOR APPROVAL		13,381.54
TOTAL ALL DEPARTMENTS		14,476.34