

**NOTICE**  
**POKEGAMA GOLF COURSE BOARD MEETING**  
**Tuesday, February 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, February 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 January 18, 2011 regular meeting
- III. Consideration of Monthly Bills
- IV. Visitors

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- 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  
January 18, 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

I. The meeting was called to order by Pat Pollard, Chair.

II. Jeff Ericson made a motion to accept the minutes of the December 21, 2010 Board meeting. Pat Pollard seconded the motion. The motion passed.

III. Consideration of Monthly Bills

Larry O'Brien made a motion to approve the bill list.

BLUE CROSS & BLUE SHIELD OF MN	883.50
ROBERT CAHILL	612.00
CHAMBER OF COMMERCE	330.00
CITY OF COHASSET	401.30
CITY OF GRAND RAPIDS	225.00
GRAND RAPIDS CITY PAYROLL	5,089.73
L&M SUPPLY	23.26
MINNESOTA DEPT OF AGRICULTURE	10.00
MINNESOTA SALES & USE TAX	237.18
NARDINI FIRE EQUIPMENT CO. INC	154.20
NORTHERN BUSINESS PRODUCTS INC	26.71
PAUL BUNYAN TELEPHONE	122.05
POKEGAMA ELECTRIC INC	415.00
P.U.C.	1,028.95
STERLE LAW OFFICE	780.00
1STOKES PRINTING COMPANY	16.91
TDS Metrocom	169.65
TWINCITIESGOLF.COM	225.00
UNITED STATES GOLF ASSOCIATION	110.00
VERIZON WIRELESS	46.88
TOTAL ALL VENDORS:	10,907.32

Jeff Ericson seconded the motion. The motion was passed.

IV. Visitors: None

V. Grounds Superintendent –Steve Ross was not present. Removal of trees near hole #9 green will begin following contacts with a tree removal service and notification of the Golf Board. More detailed plans for tree removal and tree additions will take place at the February meeting.

VI. Concessions Report – Stewart Bastian reported that he has begun to receive bids for the installation of a swinging door to the kitchen as well as some modifications to the bar area.

VII. Director of Golf – Bob Cahill reported that both the Sugarbrooke contract for 2011 and the modified contract with the Bastains were approved by the City Council at its last meeting. Bob has found some good used lockers and will order them so that they will be available in the spring. A discussion was started regarding a member's request for monetary consideration relating to the member's 2009 and 2010 passes. The Golf Board will continue the discussion at the February meeting. Bob will be ordering some scoreboards that can be hung on the North side of the building during tournaments and removed after use.

VIII. Old Business – None

IX. New Business – None

X. Correspondence and Open Discussion – None

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

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

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POKEGAMA GOLF COURSE BILL LIST - FEBRUARY 15, 2011

DATE: 02/10/11  
 TIME: 10:10:13

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 02/15/11

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0100009	A L RESTAURANT SUPPLY	267.12
0615630	FORE RESERVATIONS INC	1,100.00
0920059	ITASCA COUNTY SHERIFFS DEPT	10.00
1309293	MINNESOTA PUBLIC GOLF ASSOC	75.00
1401650	NARDINI FIRE EQUIPMENT CO. INC	3.30
1920240	STERLE LAW OFFICE	292.50
2209705	VISIT GRAND RAPIDS	150.00
TOTAL		1,897.92
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CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0205640	LEAGUE OF MN CITIES INS TRUST	3,486.71
0212750	BLUE CROSS & BLUE SHIELD OF MN	883.50
0301328	ROBERT CAHILL	30.00
0315329	CITY OF COHASSET	544.74
0405447	DELTA DENTAL OF MINNESOTA	101.45
0718010	CITY OF GRAND RAPIDS	1,255.26
0718015	GRAND RAPIDS CITY PAYROLL	5,109.36
1609557	PIONEER MUTUAL LIFE INS CO	2.05
2000490	TDS Metrocom	171.84
2205637	VERIZON WIRELESS	35.32
TOTAL PRIOR APPROVAL		11,620.23
TOTAL ALL DEPARTMENTS		13,518.15