

NEW PRAGUE GOLF CLUB

Golf Board Meeting
New Prague Golf Club
Tuesday April 26, 2011
6:30 P.M.

1. Call to Order
2. Approvals
 - a. Approval of Minutes (March 22, 2011)
 - b. Approve Claims for Payment (April '2011)
 - c. Review Monthly Income Statement and Balance Sheet (March '2011)
3. Capital Equipment Review
 - a. Capital Equipment Plan
 - b. Review financing options (equipment certificates through bonding)
4. Driving range concepts
 - a. Capital funds to fix netting
 - b. Fund improvement with grant money (tbd)
 - c. Create a chipping / pitching area
 - d. Sell season range passes (on-going revenue to fund improvements /maintenance)
5. Juniors play free with paid Adult after:
 - a. 4/5pm on Saturday
 - b. 3pm on Sunday
6. Management Plan - informational
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting - May 24, 2011

Dwayne Anderson
Eric Kallal
Kevin Berglund
Jeremy Stafne
Curt Guerrette
Jenna Tuma
Council Member Mark Bartusek

Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/12
Term Ending 12/31/12
Term Ending 12/31/13