

NEW PRAGUE GOLF CLUB

GOLF BOARD MEETING
NEW PRAGUE CITY HALL
COUNCIL CHAMBERS
118 CENTRAL AV. N.
Tuesday, January 25, 2011
6:30 P.M.

- 6:30
1. Call to Order
 2.
 - a) Approval of Minutes (January 11, 2011)
 - b) Approve Claims for Payment (February, 2011)
 - c) Review Monthly Income Statement and Balance Sheet (December, 2010)
 3. Review City Council Approved Agreement with Golf Management Enterprises, LLC (Wade Brod)
 - a) Discuss Transition to New Golf Management Arrangement
 4. Discuss Membership Rates for 2011
 5. Marketing/Advertising Discussion for 2011
 6. Miscellaneous
 7. Adjournment

Note: The February 22nd Golf Board meeting will be in the 1st Floor Conference Room due to the Council Meeting in the Council Chambers.

*Kevin Becker, Chairman
Dwayne Anderson
Eric Kallal
Kevin Berglund
Jeremy Stafne
Curt Guerrette
Council Member Mark Bartusek*

*Term Ending 12/31/10
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*