



**SPECIAL
MEETING AGENDA
New Prague Golf Board**

Tuesday, January 26, 2021, 6:30 P.M.

(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

LOG IN INFORMATION FOR GOLF BOARD MEMBERS, STAFF AND MEMBERS OF THE PUBLIC:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/594048173>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 594-048-173

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1. Call to Order
2. Approvals:
 - a. December 22, 2020 Meeting Minutes
 - b. Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (December 2020)
3. Marketing Update
4. Golf Operation Update – Year-to-Date Comparisons
5. Grounds Operation Update
6. Food & Beverage Operation Update
7. COVID-19 Policy/Procedures Update
8. Miscellaneous
9. Adjournment

Next Golf Board Meeting – February 23, 2021

GOLF BOARD

3 YEAR TERMS

| | |
|-----------------------------------|--------------------------------|
| Tom Mach, President | Ending 5/31/21 |
| Kevin Cassidy | Ending 5/31/21 (*Partial Term) |
| Rich Carlson | Ending 5/31/21 |
| Joe Halbmaier | Ending 5/31/21 |
| Jennifer Berglund, Vice President | Ending 5/31/22 |
| Den Gardner | Ending 5/31/22 |
| Shawn Ryan, Councilmember | |

Kurt Ruehling, Golf Professional Enterprises, Inc., Contract Manager (952) 758-5326
Michael J. Johnson, City Administrator – (952) 758-4401 City Hall