



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, February 27, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Dwayne Anderson, Kevin Cassidy, Den Gardner, Chuck Nickolay, Jay Schoenebeck, and Chris Songe.

- Approval of minutes from January 23, 2018 meeting:
 - Board Member Schoenebeck made motion to approve minutes (M – Schoenebeck, 2nd – Anderson), motion carried 7-0
- Approval of claims for payment:
 - Board Member Mach made motion to approve claims for payment (M – Mach, 2nd – Cassidy), motion carried 7-0
- January 2018 Financial Reports (Income Statement and Balance Sheet):
 - Anderson made the motion to approve the financial reports (M – Anderson, 2nd – Schoenebeck), motion carried 7-0
- 2018 Amateur Baseball Tourney – Planning Overview
 - Reviewed advertising – Nickolay to follow-up with Baseball Committee
 - Discussed golf and other advertising opportunities
 - Parking during baseball tourney – discussed using the driving range as overflow parking
 - Golf Board took up discussion and determined that due to liability concerns, they would not recommend use of range for parking
- Marketing Plan & Survey Results
 - Create Marketing / Project list to review monthly (Wade)
- Miscellaneous:
 - Member data – review
 - Men's League scoring – set-up meeting to review (Brod)
 - Facebook – add Songe & Cassidy as administrators to account
- Motion to adjourn at 8:10 pm (M – Mach, 2nd – Nickolay), motion carried 7-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling