

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday January 24, 2012

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (December 27, 2011 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (December 2011)
3. 2011 Financial Review / Summary
4. Miscellaneous
5. Adjournment

Next Golf Board Meeting – February 28, 2012 @ 6:30 p.m.

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