

Meeting Minutes

New Prague Golf Board

Tuesday January 24, 2017

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Jenna Tuma, Erik Kallal, Jay Schoenebeck and Den Gardner. Anderson and Ashley were not available.

- Approval of minutes from December 21, 2016 meeting
 - Board Member Schoenebeck made motion to approve with noted change to date (M – Schoenebeck, 2nd – Kallal), motion was carried 5-0
- Approval of claims for payment. Board Member Kallal made motion to approve claims for payment (M – Kallal, 2nd – Gardner), motion was carried 5-0
- December 2016 financial reports (Income Statement and Balance Sheet). Tuma made the motion to approve the financial reports (M – Tuma, 2nd – Schoenebeck), motion carried 5-0

- Golf Cart Update
 - Internal loan
 - Working to get cart delivery date
- Contract Update
 - Working with City Staff to finalize
- Miscellaneous
 - Maintenance Projects – board requested project / priority list as determined by Grounds Committee
 - Goals (2017) – add to agenda (contract, grounds projects, service, other goals or projects)

- Motion to adjourn at 7:20pm (M – Mach, 2nd – Kallal), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling