

New Prague Golf Club

Golf Board Meeting

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Tuesday January 27, 2015

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (December 23, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (December 2014)
3. Summarize contract adjustment (1%)
4. Golf Board Meeting – structure discussion
 - a. Golf Board Secretary – appointment
 - b. City Council Resolution Establishing the Golf Board
5. 2015 GO Bonding Request for Capital Equipment Items – (Need by mid-March)
6. Miscellaneous
7. Adjournment

Next Golf Board Meeting – February 24, 2015

Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Stacey Witty	Term Ending 5/31/17
Council Member Pat Scripture	