

Meeting Minutes

New Prague Golf Board

Tuesday January 27, 2015

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Tom Mach, with the following members present: Stacey Witty, Curt Guerrette, Eric Kallal, Pat Scripture and Jay Schoenebeck. Scott Johnson was not available.

City Staff – Mike Johnson

- Approval of minutes from December 23, 2014 meeting
 - Board Member Kallal made the motion to approve minutes (M – Kallal, 2nd – Guerrette), motion was carried 6-0
- Approval of claims for payment. Board Member Witty made motion to approve claims for payment (M – Witty, 2nd – Schoenebeck), motion was carried 6-0
- December 2014 financial reports (Income Statement and Balance Sheet). Schoenebeck made the motion to approve the financial reports (M – Schoenebeck, 2nd – Scripture), motion carried 6-0

- Contract adjustment (1%) – Board Member Mach to document.
- Golf Board Meeting Structure – Brod to continue to determine agenda and prepare minutes.

- Miscellaneous – discussions about the following topics (see scanned notes)
 - GME 1% bonus
 - Budget questions on special orders, sundries, part-time wages, etc...
 - Facility maintenance
 - Customer service
 - City financial policies
 - Responsibility break-down

- Motion to adjourn at 8:45pm (M – Witty, 2nd – Guerrette), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling