



MEETING AGENDA

New Prague Golf Board

Tuesday, January 29, 2019, 6:30 P.M.

New Prague Golf Club (Golf Clubhouse)
400 Lexington Avenue S., New Prague, MN

1. Call to order
2. Approvals
 - a. Approval of (December 18, 2018 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (December 2018)
3. Equipment Replacement Plan – Review
4. 2018 Customer Account Write Off's
5. Miscellaneous
6. Adjournment

Next Golf Board Meeting February 26, 2019

GOLF BOARD

3 YEAR TERMS

Tom Mach, President	Ending 5/31/21
Den Gardner	Ending 5/31/19
Jay Schoenebeck	Ending 5/31/19
Kevin Cassidy	Ending 5/31/20
Joe Halbmaier	Ending 5/31/21
Ken Nielsen	Ending 5/31/21
Charles Nickolay, Mayor	

Wade Brod, Golf Management Enterprises, Inc., Contract Manager – 952-758-5326
Michael J. Johnson, City Administrator - 952-758-4401