



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, October 23, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Ken Nielsen, Den Gardner, Joe Halbmaier and Kevin Cassidy. Schoenebeck was not available.

Golf Management – Schipull joined the meeting

- Approval of minutes from September 25, 2018 meeting:
 - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2nd – Halbmaier), motion carried 6-0
- Approval of claims for payment:
 - Board Member Gardner made motion to approve claims for payment (M – Gardner, 2nd – Halbmaier), motion carried 6-0
- September 2018 Financial Reports (Income Statement and Balance Sheet):
 - Gardner made the motion to approve the financial reports (M – Gardner, 2nd – Mach), motion carried 6-0
- Reporting – Rounds & Membership, Brod reviewed data with the Golf Board
 - Noted Golf Round increases in 2018 (vs 2017)
- Budget 2019, Brod reviewed draft budget and Membership Pricing for 2019
 - Board Member Nickolay made the following recommendation for Membership Pricing Approval:
 - 2% increase – Resident / Non-Resident Rates
 - New Member Rate (if never been Member at NPGC) – \$850
 - Young Member Rate – \$495(M – Nickolay, 2nd – Gardner), motion carried 6-0
- Miscellaneous:
 - Brod to provide Membership data (by type) and Greens Fee & Cart data (competitive)
- Motion to adjourn at 8:07 pm
(M – Gardner, 2nd – Nielsen), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling