



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, October 24, 2017

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present:, Kevin Cassidy, Den Gardner, Chuck Nickolay, and Chris Songe. Dwayne Anderson and Jay Schoenebeck were not available.

- Approval of minutes from September 13th & 26th, 2017 meetings:
 - Board Member Anderson made motion to approve minutes (M – Nickolay, 2nd – Cassidy), motion carried 5-0
- Approval of claims for payment:
 - Board Member Nickolay made motion to approve claims for payment (M – Gardner, 2nd – Cassidy), motion carried 5-0
- September 2017 Financial Reports (Income Statement and Balance Sheet):
 - Gardner made the motion to approve the financial reports (M – Gardner, 2nd – Cassidy), motion carried 5-0
- Reviewed Marketing Concepts:
 - Board Members selected different aspects of the Marketing Plan to focus on executing
- Budget Review – 2018:
 - Board Member Nickolay made the motion to approve budget as drafted (M – Nickolay, 2nd – Gardner), motion carried 5-0
- Miscellaneous:
 - NA
- Motion to adjourn at 8:25 pm (M – Mach, 2nd – Nickolay), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling