

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday October 25, 2011

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (September 27, 2011 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (September 2011)
3. Golf Membership Rates - reviewed at September Board Meeting (no action was taken to approve)
  - a. Further discussion / ideas to review
  - b. Range privilege review
4. 2012 Budget Review
5. Golf Management Contract Review
6. Miscellaneous
  - a. Annual Meeting
  - b. Other tbd
7. Adjournment

Next Golf Board Meeting – November 22, 2011

*Dwayne Anderson*  
*Eric Kallal*  
*Kevin Berglund*  
*Jeremy Stafne*  
*Curt Guerrette*  
*Jenna Tuma*  
*Council Member Mark Bartusek*

*Term Ending 12/31/11*  
*Term Ending 12/31/11*  
*Term Ending 12/31/11*  
*Term Ending 12/31/12*  
*Term Ending 12/31/12*  
*Term Ending 12/31/13*