

Meeting Minutes

New Prague Golf Board

Tuesday October 25, 2016

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:35pm by Tom Mach, with the following members present: Jay Schoenebeck, Jenna Tuma, Dwayne Anderson and Den Gardner. Kallal and Ashley were not available.

- Approval of minutes from Sept 26, 2016 meeting
 - Board Member Anderson made motion to approve with noted change to date (M – Anderson, 2nd – Garder), motion was carried 5-0
- Approval of claims for payment. Board Member Gardner made motion to approve claims for payment (M – Gardner, 2nd – Anderson), motion was carried 5-0
- September 2016 financial reports (Income Statement and Balance Sheet). Anderson made the motion to approve the financial reports (M – Anderson, 2nd – Schoenebeck), motion carried 5-0

- Golf Budget Review
 - Golf Fee & Membership Rates
 - Board Member Mach made the motion to approve the greens fees and cart rates in packet (M – Mach, 2nd – Gardner), motion carried 5-0
 - Board Member Gardner made the motion to approve the membership rates in the packet (M- Gardner, 2nd – Anderson), motion carried 5-0
 - Capital Equipment List Review
 - Golf Board requested more information on costs to repair Fairway Mower
 - Golf Board requested more details on Golf Cart replacement options
 - New vs Used Carts

- Miscellaneous
 - The Course General Improvement Budget was not spent on projects
 - Golf Board requested to determine if those available funds could be used on carpet in the Dining Hall or Golf Shop or to replace the Tables & Chairs in the bar (Brod to follow-up)

- Motion to adjourn at 8:10pm (M – Mach, 2nd – Gardner), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling