

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday October 28, 2014

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (September 23, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (September 2014)
3. Budgets – 2015
 - a. Golf Operations, F&B and Maintenance
 - b. Memberships & Fees
 - c. Contract – Golf Management Enterprises
 - d. Capital
4. Miscellaneous
5. Adjournment

Next Golf Board Meeting – November 25, 2014

Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Stacey Witty	Term Ending 5/31/17
Council Member Shawn Ryan	