

Meeting Minutes

New Prague Golf Board

Tuesday October 28, 2014

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Tom Mach, with the following members present: Scott Johnson, Curt Guerrette, Stacey Witty, Jay Schoenebeck, Eric Kallal and Shawn Ryan.

City Staff – Mike Johnson

Superintendent – Jeff Pint

- Approval of minutes from September 23, 2014 meeting
 - Board Member Guerrette made the motion to approve minutes (M – Guerrette, 2nd – Kallal), motion was carried 7-0
- Approval of claims for payment. Board Member Mach made motion to approve claims for payment (M – Mach, 2nd – Guerrette), motion was carried 7-0
- September 2014 financial reports (Income Statement and Balance Sheet). Johnson made the motion to approve the financial reports. (M – Johnson, 2nd – Guerrette), motion carried 7-0

- Budgets - 2015
 - Discussed overall Golf Budget (golf operations, F&B and maintenance)
 - Reviewed membership and fee(s) pricing
 - Discussed the contract – concepts and ideas for a 2 year contract extension
 - Reviewed capital plan equipment plan for golf course equipment
 - Planning a special meeting to finalize the budgets

- Miscellaneous
 - None

- Motion to adjourn at 8:40pm (M – Schoenebeck, 2nd – Ryan), motion carried 7-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling