

# New Prague Golf Club

Special Golf Board Meeting

New Prague Golf Club

Tuesday, November 18, 2014

6:30 P.M.

1. Call to order
2. Budgets 2015
  - a. Golf Operations, F&B and Maintenance
  - b. Memberships & Fees
  - c. Capital
3. Contract – Golf Management Enterprises
  - a. Year End Adjustment to 2014 Agreement
  - b. Proposed Recommendations for 2015-2016
4. Miscellaneous
5. Adjournment

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	