

Meeting Minutes – Budget Review & Recommendations

New Prague Golf Board

Tuesday November 18, 2014

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:31pm by Tom Mach, with the following members present: Scott Johnson, Stacey Witty, Jay Schoenebeck, and Shawn Ryan. Board members Kallal and Guerrette were not available.

City Staff – Mike Johnson

Superintendent – Jeff Pint

The Golf Board has made the following recommendations on the Membership Rates, Fees, Contract, Capital and Budget to City Council.

Budgets - 2015

- Memberships & Fees – Board Member Schoenebeck made the motion to approve the proposed membership and fee rates for 2015 (M – Schoenebeck, 2nd – Ryan), motion was carried 5-0
 - Memberships – 2.5% dues increase and changed the discount to \$75
 - Memberships – add an under 30 membership rate
- Contract Proposal – Board Member Johnson made the motion to approve the contract proposal with the understanding to pay for a 2nd qualified full-time employee (M – Johnson, 2nd – Schoenebeck), motion was carried 5-0
- Capital Proposal – Board Member Mach made the motion to approve a capital spend for a total of \$110,000 for a combination of Equipment and Clubhouse upgrades (M – Mach, 2nd – Johnson), motion was carried 5-0
 - Note – The Golf Board has requested input on the Capital purchases and this will be discussed in further detail at the November and December 2014 Board Meetings
- The 2015 Golf Operations, F&B and Maintenance Budget – Board Member Johnson made the motion to approve the proposed budget (M – Johnson, 2nd – Witty), motion was carried 5-0

- Miscellaneous
 - None

- Motion to adjourn at 8:26pm (M – Schoenebeck, 2nd – Ryan), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling