

Meeting Minutes

New Prague Golf Board

Tuesday November 22, 2011

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:34pm by President Anderson, with the following members present: Kevin Berglund, Curt Guerrette and Eric Kallal. Board members not available were Tuma, Bartusek and Stafne.

City Staff: None

Golf Staff: Wade Brod

- Approval of minutes from October 25, 2011 meeting
 - Guerrette made the motion to approve minutes (M – Guerrette, 2nd – Berglund) motion was carried 4-0.
- Approval of claims for payment. Kallal made motion to approve claims for payment (M – Kallal, 2nd – Berglund), the motion was carried 4-0
- October 2011 financial reports (Income Statement and Balance Sheet). Berglund made the motion to approve the financial reports: (M – Berglund, 2nd – Guerrette), motion carried 4-0

- Capital Plan Overview
 - Reviewed Golf Club debt with board
 - Reviewed initial capital plans for 2012 along with future capital planning for the Golf Club Facility through 2016
 - Plan to add on future Golf Board meeting agenda for board action in the Jan / Feb timeframe for potential Capital Equipment in 2012

- Miscellaneous
 - Plan to use December Golf Board meeting to discuss Marketing Concepts for 2012
 - Golf Board would like additional Facebook communications throughout golf season and off season
 - Discussed a potential member referral program
 - Discussed adding additional TVs in the bar area
 - Discussed Maintenance Fundraiser – plan to host event in the May / June timeframe to improve the number of participants

- Motion to adjourn at 7:40pm (M – Guerrette, 2nd – Kallal), motion carried 4-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling