

Meeting Minutes

New Prague Golf Board

Tuesday November 22, 2016

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Jenna Tuma, Dwayne Anderson, Erik Kallal and Den Gardner. Schoenebeck and Ashley were not available.

- Approval of minutes from October 25, 2016 meeting
 - Board Member Gardner made motion to approve with noted change to date (M – Gardner, 2nd – Anderson), motion was carried 5-0
- Approval of claims for payment. Board Member Kallal made motion to approve claims for payment (M – Kallal, 2nd – Anderson), motion was carried 5-0
- October 2016 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports (M – Mach, 2nd – Gardner), motion carried 5-0

- Golf Budget Review
 - Budget discussions and review – Brod reviewed the 2017 budget proposal with the Golf Board
 - Golf Board discussed other options for building repairs vs budgeting for these repairs in the operational budget. Discussed the option of bank loan to complete the needed repairs (bathrooms, flooring, kitchen ceiling were the top items discussed). Brod to review with staff.
 - Board Member Gardner made the motion to approve Golf Budget with the noted amendments in Credit Card Fees, Repairs & Maintenance in Golf and F&B (M – Gardner, 2nd – Anderson), motion carried 5-0
 - Capital Equipment Review
 - Golf Board has recommended that the cart fleet be replaced and/or updated.
 - Golf Board requested more details on Golf Cart replacement options
 - Pricing – capital purchase vs lease (Brod & Staff to prepare RFP and review at December Golf Board Meeting)
 - New vs Used Carts

- Miscellaneous
 - Golf Board has recommended to reserve monies from the 2016 Budget to replace the kitchen ceiling, look at replacing tables & chairs and flooring in the Clubhouse (Brod to follow-up)

- Motion to adjourn at 8:20pm (M – Mach, 2nd – Kallal), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling