

# New Prague Golf Club

Golf Board Meeting  
New Prague Golf Club  
Tuesday November 26, 2013  
6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (October 22, 2013 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (October 2013)
3. Golf Now Contract – Review and Discuss Cost Savings Opportunity
  - a. Fore Reservation Software / Hardware Black Box Purchase
  - b. Brod to give update on opportunity with Golf Now
4. Consider Recommendation from Joint City Council/Golf Board Committee on 2014 Golf Course Consultant Agreement with Golf Management Enterprises, LLC
5. Marketing Plan (2014)
  - a. Progress Update
6. Miscellaneous
  - a. Update from Council Nov 18 meeting (fees, membership and budget)
  - b. December meeting date / time (determine)
7. Adjournment

Next Golf Board Meeting – December 24, 2013 (4<sup>th</sup> Tuesday of month – Dec meeting date tbd)

Jenna Tuma	Term Ending 5/31/14
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
Council Member Shawn Ryan	