

# New Prague Golf Club

## Golf Board Meeting

### New Prague Golf Club

Tuesday November 27, 2012

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (October 23, 2012 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (October 2012)
3. 2013 Budget Review
  - a. Review budget and provide recommendation to Council
4. Capital Equipment Review
  - a. Review and provide recommendation to Council
5. Account Charging Policy
  - a. Review current AR position
  - b. Discuss charging policy at Golf Club (keep status quo, discontinue or modify/update)
  - c. Determine plan / policy (per charging decision) for 2013 Golf Season
6. Miscellaneous
  - a. Food & Beverage – Create a Marketing Plan to Expand Operation
  - b. Capital Equipment – Create a Plan for Entire Facility
7. Adjournment

Next Golf Board Meeting – December 18, 2012

|                              |                     |
|------------------------------|---------------------|
| Jeremy Stafne                | Term Ending 5/31/13 |
| Curt Guerrette               | Term Ending 5/31/13 |
| 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 |
| Council Member Mark Bartusek |                     |