



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, November 27, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Ken Nielsen, Joe Halbmaier and Jay Schoenebeck. Gardner and Cassidy were not available.

Golf Management – Ruehling & Schipull joined the meeting

- Approval of minutes from October 23, 2018 meeting:
 - Board Member Halbmaier made motion to approve minutes (M – Halbmaier, 2nd – Nielsen), motion carried 5-0
- Approval of claims for payment:
 - Board Member Nickolay made motion to approve claims for payment (M – Nickolay, 2nd – Halbmaier), motion carried 5-0
- October 2018 Financial Reports (Income Statement and Balance Sheet):
 - Halbmaier made the motion to approve the financial reports (M – Halbmaier, 2nd – Nickolay), motion carried 5-0
- Brod reviewed Budget and Fees with Golf Board Members
 - Board Member Nickolay made the following recommendation for Fee Approval:
 - \$2 Greens Fee and \$1 Cart Fee increase
 - M – Nickolay, 2nd – Mach, motion carried 5-0
 - Board Member Nickolay made the motion to approve / recommend the budget for City Council Review.
 - M – Nickolay, 2nd – Halbmaier, motion carried 5-0
- Miscellaneous:
 - Board Member Mach requested update to charging policy. Plan to change policy to a ‘Tab’ Policy, which is similar to they policy used in bar / restaurants. ‘Tabs’ closed out at end of night. Brod/Ruehling to create policy to share with members via blast email.
- Motion to adjourn at 8:30 pm (M – Schoenebeck, 2nd – Nielsen), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling