



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, November 28, 2017

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Den Gardner, Chuck Nickolay, Jay Schoenebeck and Dwayne Anderson. Board Member Songe and Cassidy were not available.

- Approval of minutes from October 24, 2017 meeting:
 - Board Member Anderson made motion to approve minutes (M – Gardner, 2nd – Mach), motion carried 5-0
- Approval of claims for payment:
 - Board Member Nickolay made motion to approve claims for payment (M – Nickolay, 2nd – Schoenebeck), motion carried 5-0
- October 2017 Financial Reports (Income Statement and Balance Sheet):
 - Gardner made the motion to approve the financial reports (M – Gardner, 2nd – Schoenebeck), motion carried 5-0
- Reviewed Golf Contract:
 - Board Member Mach made the motion to recommend to Council for approval of the proposed 2018 Golf Contract (M – Mach, 2nd – Anderson), motion carried 4-0 and Nickolay abstained
- Reviewed and created a Golf Survey for members and guests:
 - Planned to use Question Pro
 - Golf Board recommended to launch during week of December 4th
- Agreed upon an alternate December Meeting Date for Golf Board. Meeting is now scheduled for Tuesday, December 19th vs Tuesday, December 26th.
 - Board Member Nickolay made the motion to approve the revised December Golf Board Meeting (M – Nickolay, 2nd – Gardner), motion carried 5-0
- Miscellaneous:
 - Board Member Nickolay updated members on the 2018 State Baseball Tourney plans and summarized events planned.
 - Board requested follow-up on Maintenance part-time budget line item
 - Board requested summary of rounds of golf (monthly)
- Motion to adjourn at 7:50 pm (M – Nickolay, 2nd – Anderson), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling