

# New Prague Golf Club

Golf Board Meeting  
New Prague Golf Club  
Tuesday December 17, 2013  
6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (November 26, 2013 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (November 2013)
3. Membership Transaction – Review and Discuss (before Jan 1 transactions)
  - a. Request to change transaction (reporting true revenue)
4. Marketing Plan (2014)
  - a. Progress Update (Tom to provide update)
5. Golf Now Contract – Review and Discuss
  - a. Update from 12/6/13 meeting with Golf Now (Curt to provide update)
6. Minnesota Lawful Gambling LG215 Lease for Lawful Gambling Activity for Chamber of Commerce
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – January 28, 2014

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	

