

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday December 18, 2012

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (November 27, 2012 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (November 2012)
3. Capital Equipment Review
 - a. Review and provide recommendation to Council
 - b. Rough-out plan for overall facility Capital
4. 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
5. Miscellaneous
 - a. Food & Beverage – Create a Marketing Plan to Expand Operation
 - b. Agenda Item for January 2013 Golf Board Meeting – CY2012 Review (GB Annual Meeting)
6. Adjournment

Next Golf Board Meeting – January 22, 2013

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	