



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, December 18, 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, Den Gardner, Joe Halbmaier and Jay Schoenebeck. Cassidy was not available.

City Staff – Pint joined the meeting

Golf Management – Schipull joined the meeting

- Approval of minutes from November 27, 2018 meeting:
 - Board Member Halbmaier made motion to approve minutes - (M – Halbmaier, 2nd – Gardner), motion carried 5-0
- Approval of claims for payment:
 - Board Member Gardner made motion to approve claims for payment - (M – Gardner, 2nd – Schoenebeck), motion carried 5-0
- November 2018 Financial Reports (Income Statement and Balance Sheet):
 - Halbmaier made the motion to approve the financial reports - (M – Halbmaier, 2nd – Mach), motion carried 5-0
- Golf Cart Repair
 - Board Member Mach updated Golf Board on plan for Versatile Vehicle to repair ‘cracked’ frame assemblies. Repairs should be completed in January and February.
- Contract Review and Discussion – GME
 - Board Member Nickolay made motion to recommend to Council the contract with GME for approval with the following changes to Appendix A:
 - On page A-1, 4th bullet – add ‘monthly’
 - On page A-3, 1st bullet – add ‘Prepare and submit daily reports following each day. Prepare daily cash deposit and deliver to the bank on daily basis.’
 - Note – Contract rate for GME proposed at no increase for 2019 (same rate as 2017 & 2018)
 - (M – Nickolay, 2nd – Gardner), motion carried 5-0
- Miscellaneous:
 - Board Member Nickolay noted Bingo software update to work with Golf Club equipment. Bevcomm to potentially add flat screen in Dining Hall level at no charge to the Golf Club.
- Motion to adjourn at 7:15 pm - (M – Nickolay, 2nd – Gardner), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling