



# MEETING MINUTES

## New Prague Golf Board

New Prague Golf Club  
Tuesday, December 19, 2017

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

- Approval of minutes from November 28, 2017 meeting:
  - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2<sup>nd</sup> – Schoenebeck), motion carried 4-0
- Approval of claims for payment:
  - Board Member Schoenebeck made motion to approve claims for payment (M – Schoenebeck, 2<sup>nd</sup> – Nickolay), motion carried 4-0
- November 2017 Financial Reports (Income Statement and Balance Sheet):
  - Nickolay made the motion to approve the financial reports (M – Nickolay, 2<sup>nd</sup> – Songe), motion carried 4-0
- Reviewed Golf Survey:
  - Golf Board recommended members should review more thoroughly and to have more detailed discussion at the January 2018 Board Meeting.
- Miscellaneous:
  - Board requested to review Amateur Baseball Tourney Plans at January 2018 Meeting
  - Discussed email marketing opportunities (gathering and capturing data)
  - Review Special Project Budget planning with Maintenance Staff
- Motion to adjourn at 7:30 pm (M – Schoenebeck, 2<sup>nd</sup> – Gardner), motion carried 4-0

*Respectfully Submitted,*  
*Wade Brod*  
*Kurt Ruehling*