

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Wednesday December 21, 2016

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (November 22, 2016 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (November 2016)
3. Golf Cart Fleet Proposal Review (EZ-Go, Club Car & Yamaha)
4. Miscellaneous
5. Adjournment

**Next Golf Board Meeting – January 24, 2016**

Eric Kallal	Term Ending 5/31/17
Tom Mach	Term Ending 5/31/18
Jason Ashley	Term Ending 5/31/18
Dwayne Anderson	Term Ending 5/31/18
Jay Schoenebeck	Term Ending 5/31/19
Den Gardner	Term Ending 5/31/19
Council Member Jenna Tuma	