

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday December 22, 2015

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (November 24, 2015 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (November 2015)
3. Accounts Receivable Review / AR write-off
4. Capital Equipment Review
  - a. Maintenance Equipment List (re-prioritized)
  - b. Golf Cart Analysis (lease versus buy) for discussion
  - c. Clubhouse Equipment List (age)
5. Marketing Plan discussion (Golf and F&B)
6. Miscellaneous
7. Adjournment

**Next Golf Board Meeting – Jan 26, 2016**

Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
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
Council Member Jenna Tuma	