

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday December 23, 2014

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (November 25, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (November 2014)
3. Chamber Bingo
 - a. Bingo starts Jan 8, 2015
 - b. Formalize with motion to host at the Golf Club
4. 2014 Performance (Scope of Services – Appendix A) Review
 - a. Consider 3% contract pay-out
 - b. Note – reference contract and operational improvements identified by contract committee
5. Miscellaneous
6. Adjournment

Next Golf Board Meeting – January 27, 2015

Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Stacey Witty	Term Ending 5/31/17
Council Member Shawn Ryan	