

Meeting Minutes

New Prague Golf Board

Tuesday December 27, 2011

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:33pm by President Anderson, with the following members present: Kevin Berglund, Curt Guerrette, Jenna Tuma, Mark Bartusek and Eric Kallal. Board member not available was Stafne.

City Staff: None

Golf Staff: Kurt Ruehling

- Approval of minutes from November 22, 2011 meeting
 - Guerrette made the motion to approve minutes (M – Guerrette, 2nd – Bartusek) motion was carried 6-0.
- Approval of claims for payment. Tuma made motion to approve claims for payment (M – Tuma, 2nd – Guerrette), the motion was carried 6-0
- November 2011 financial reports (Income Statement and Balance Sheet). Bartusek made the motion to approve the financial reports: (M – Bartusek, 2nd – Berglund), motion carried 6-0
- Marketing Concepts Discussion
 - Dad's Waffles
 - ½ Marathon Concepts
 - Dozinky Scramble Event
 - Member / Guest Event
 - Family Night Events
 - Glow Ball Event
 - Other Concepts
 - Table of Marketing?
 - State Bank Marquee
 - Sidewalks
- Miscellaneous
 - Tee Signage (Sponsors) – research and contact sponsors
 - Annual Meeting on January 24, 2012 as part of normally planned Board Meeting
 - Mass email and Facebook post to invite
- Motion to adjourn at 7:30pm (M – Guerrette, 2nd – Berglund), motion carried 6-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling