

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday February 23, 2016

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (January 26, 2016 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (January 2016)
3. Bingo Service Level follow-up
4. Glass Cleaner Purchase
 - a. Review and select
5. Carpet Quotes (bar area)
 - a. Review and select contractor
6. Financial Summary – Review
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – March 22, 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	