



# MEETING AGENDA

## New Prague Golf Board

**Tuesday, February 26, 2019, 6:30 P.M.**

New Prague Golf Club (Golf Clubhouse)  
400 Lexington Avenue S., New Prague, MN

1. Call to order
2. Approvals
  - a. Approval of (January 29, 2019 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (January 2019)
3. PC Upgrade – Update
4. Golf Now Contract – Update
5. Golf Course Consultant Agreement with GME for 2019
6. Miscellaneous
7. Adjournment

**Next Golf Board Meeting March 26, 2019**

### GOLF BOARD

### 3 YEAR TERMS

Tom Mach, President	Ending 5/31/21
Den Gardner	Ending 5/31/19
Jay Schoenebeck	Ending 5/31/19
Kevin Cassidy	Ending 5/31/20
Joe Halbmaier	Ending 5/31/21
Ken Nielsen	Ending 5/31/21
Charles Nickolay, Mayor	

Wade Brod, Golf Management Enterprises, Inc., Contract Manager – 952-758-5326  
Michael J. Johnson, City Administrator - 952-758-4401