

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday February 28, 2012

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (January 24, 2012 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (January 2012)
3. Capital Equipment Plan for 2012
4. Golf Club Marketing Ideas / Concepts for 2012
5. Review Liquor Liability Insurance change for 2012-2013
6. Miscellaneous
7. Adjournment

Next Golf Board Meeting – March 27, 2012

Dwayne Anderson	Term Ending 12/31/11
Eric Kallal	Term Ending 12/31/11
Kevin Berglund	Term Ending 12/31/11
Jeremy Stafne	Term Ending 12/31/12
Curt Guerrette	Term Ending 12/31/12
Jenna Tuma	Term Ending 12/31/13
Council Member Mark Bartusek	