

Meeting Minutes

New Prague Golf Board

Tuesday February 28, 2012

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:34pm by Erik Kallal, with the following members present: Jenna Tuma, Jeremy Stafne and Mark Bartusek. Board members not available were Anderson, Berglund and Guerrette.

- Approval of minutes from January 24, 2012 meeting
 - Stafne made the motion to approve minutes (M – Stafne, 2nd – Tuma) motion was carried 4-0.
- Approval of claims for payment. Bartusek made motion to approve claims for payment (M – Bartusek, 2nd – Tuma), the motion was carried 4-0
- January 2012 financial reports (Income Statement and Balance Sheet). Stafne made the motion to approve the financial reports: (M – Stafne, 2nd – Tuma), motion carried 4-0

- Reviewed Capital Equipment preliminary plans for 2012
- Reviewed Marketing / New Events ideas for 2012
- Reviewed liquor liability changes in 2012 (increase of ~\$1600 vs 2011)

- Motion to adjourn at 7:35pm (M – Tuma, 2nd – Bartusek), motion carried 4-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling