

New Prague Golf Club

Golf Board Meeting

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Tuesday March 25, 2014

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (February 25, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (February 2014)
3. Deck Repair Update - (Steve Kartak Construction, LLC)
4. Excess Property – Request Board Action to Declare Surplus Property and Sell
 - a. Dump Truck and Ranger Pickup
5. Capital Review (Proposed Capital Equipment for Bonding in 2014)
6. Marketing Plan Review
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – April 22, 2014

Jenna Tuma	Term Ending 5/31/14
Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Council Member Shawn Ryan	