

Meeting Minutes

New Prague Golf Board

Tuesday March 25, 2014

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Jay Schoenebeck, Curt Guerrette, Shawn Ryan, Jenna Tuma and Scott Johnson. Board member Kallal was not available.

City Staff – City Administrator Johnson and Superintendent Pint

- Approval of minutes from February 25, 2014 meeting
 - Board Member Guerrette made the motion to approve minutes (M – Guerrette, 2nd – Johnson), motion was carried 6-0
- Approval of claims for payment. Board Member Schoenebeck made motion to approve claims for payment (M – Schoenebeck, 2nd – Guerrette), motion was carried 6-0
- February 2014 financial reports (Income Statement and Balance Sheet). Ryan made the motion to approve the financial reports with follow-up needed on daily cart fees, general supplies, range balls and fertilizer and chemical expenses. (M – Ryan, 2nd – Guerrette), motion carried 6-0

- Deck Repair Update
 - City received the settlement from the manufacturer
 - Quotes received and contractor selected – plan to start work in the spring (April/May timeframe)
- Excess Property – Dump Truck and Ranger Pick-up
 - Viking Auto Salvage quoted \$400 & \$325 respectively for the cars
 - Board Member Guerrette made motion to declare truck and pick-up equipment as surplus property and to sell to Viking Auto Salvage (M – Guerrette, 2nd – Schoenebeck), motion was carried 6-0
- Capital Review
 - Board Member Johnson made motion to approve capital equipment on amended list for \$48,500 plus an additional \$25,000 for carpet in bar, restroom upgrades and facility furniture needs (M – Johnson, 2nd – Schoenebeck), motion was carried 6-0
- Miscellaneous
 - Survey – work to create questions with staff
 - Electronic sign discussion – determine approximate costs
 - Clubhouse Capital – work to finalize list
 - PR – create a campaign – kids golfing, lessons, leagues, etc... (Note – the month of June is take a child out to golf)

- Motion to adjourn at 8:26pm (M – Johnson, 2nd – Ryan), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling