

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday March 27, 2012

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (February 28, 2012 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (February 2012)
3. Capital Equipment Plan for 2012
  - A. Driving Range Net Replacement
4. Miscellaneous
  - A. Room Rental Discussion
5. Adjournment

Next Golf Board Meeting – April 24, 2012

*Dwayne Anderson*  
*Eric Kallal*  
*Kevin Berglund*  
*Jeremy Stafne*  
*Curt Guerrette*  
*Jenna Tuma*  
*Council Member Mark Bartusek*

*Term Ending 5/31/12*  
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*Term Ending 5/31/13*  
*Term Ending 5/31/13*  
*Term Ending 5/31/14*