

## Meeting Minutes

### New Prague Golf Board

Tuesday March 27, 2012

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:36pm by President Anderson, with the following members present: Erik Kallal, Jeremy Stafne, Kevin Berglund, Curt Guerrette and Mark Bartusek. Board member not available was Tuma.

- Approval of minutes from February 28, 2012 meeting
  - Guerrette made the motion to approve minutes (M – Guerrette, 2<sup>nd</sup> – Stafne), motion was carried 6-0.
- Approval of claims for payment. Bartusek made motion to approve claims for payment (M – Bartusek, 2<sup>nd</sup> – Guerrette), motion was carried 6-0
- February 2012 financial reports (Income Statement and Balance Sheet). Berglund made the motion to approve the financial reports: (M – Berglund, 2<sup>nd</sup> – Guerrette), motion carried 6-0
- Capital Equipment Review
  - Driving Range net replacement / budget reviewed with Golf Board
  - Reviewed Capital Equipment Priorities for 2012 and the updated Debt Service with the Capital Equipment spend in 2012. There was general discussion about the Golf Course Maintenance need for a green / tee aerator with the aerification equipment that was purchased in 2011. Upon review with board and input from Board Member Stafne, there was agreement for the green / tee aerator need in order to properly maintain those surfaces and areas around the greens specifically. Board member Kallal recommended consideration to upgrade the AV Equipment in the Grille & Bar.
  - Golf Board recommended a Capital Equipment spend of \$115,000 in 2012. Kallal made the motion to recommend a Capital spend of \$115,000 (M – Kallal, 2<sup>nd</sup> – Guerrette), motion carried 6-0
- Miscellaneous
  - Reviewed Tuesday Bridge Group communication again with the Golf Board. Brod had previously communicated to City Administrator Johnson and the Golf Board via email. Board accepted communication to the Bridge Group on the basis that Bridge Group did not agree to pay Golf Club a break-even rate to use the Golf Club Facility.
  - Membership language with for auto-pay updated. The Golf Club has had more interest in the auto-pay option because the initial 30% down payment was changed from January 1<sup>st</sup> (2011) to March 1<sup>st</sup> (2012). Brod recommend moving the auto-pay date to end of April, with equal payments made on 1<sup>st</sup> of month and balance paid in full August 1<sup>st</sup>. Guerrette made the motion to extend the auto-pay deadline to April 30<sup>th</sup> with equal payments made on 1<sup>st</sup> of the month and balance paid in full by August 1<sup>st</sup> (M – Guerrette, 2<sup>nd</sup> – Kallal), motion carried 6-0
  - Brod – review and contact Tee Signage Sponsors (renew or remove)
- Motion to adjourn at 7:50pm (M – Bartusek, 2<sup>nd</sup> – Berglund), motion carried 6-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling