



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, March 27, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Kevin Cassidy, Den Gardner and Dwayne Anderson. City Administrator Johnson and Superintendent Pint were present at Meeting. Members Songe and Schoenebeck were not available.

- Approval of minutes from February 27, 2018 meeting:
 - Board Member Gardner made motion to approve minutes (M – Gardner, 2nd – Anderson), motion carried 5-0
- Approval of claims for payment:
 - Board Member Anderson made motion to approve claims for payment (M – Anderson, 2nd – Cassidy), motion carried 5-0
- February 2018 Financial Reports (Income Statement and Balance Sheet):
 - Gardner made the motion to approve the financial reports (M – Gardner, 2nd – Anderson), motion carried 5-0
- Monthly Reporting – Banquet, Events, Marketing and Other Projects:
 - Brod reviewed monthly banquet/event activity
 - Brod reviewed Marketing and Action List
 - Gardner requested website updates added to Social Media – add general information, staff, contact information, league data, etc.
 - Mach requested to add Maintenance Tourney to Course / Grounds
 - Nickolay discussed adding Volunteer Activities / Opportunities – course projects, etc.
- Review Fairway Mower and Recommendations:
 - Superintendent Pint and Administrator Johnson reviewed the Mower quotes and recommendations with Golf Board
 - Gardner made the motion for a recommendation to Council to approve the purchase of the Toro 3555 Mower based on the quote recommendations from Pint (M – Gardner, 2nd – Cassidy), motion carried 5-0
- Clubhouse Elevator Repairs:
 - Administrator Johnson reviewed and summarized the elevator repairs that were completed for compliance purposes with the State of MN. Glenn Sticha provided the support and oversight to work with contractors for repairs.

- Golf Cart Repair Update:
 - Administrator Johnson reviewed and summarized the issue with Cracked Body Molding
 - Superintendent Pint noted he had viewed the damage to molding with Kurt Ruehling and we looked at picture evidence
 - City to draft letter for EZ-Go to provide repair based on Golf Cart Warranty

- Miscellaneous:
 - Board requested operational data on Thursday Bingo – Brod to provide data
 - Board requested 10 Year CIP Equipment List – Brod to provide

- Motion to adjourn at 8:30 pm (M – Mach, 2nd – Anderson), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling