

## **Meeting Minutes**

### **New Prague Golf Board**

**Tuesday March 28, 2017**

### **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: Jenna Tuma, Dwayne Anderson and Den Gardner. Kallal, Schoenebeck and Ashley were not available.

- Approval of minutes from February 28, 2017 meeting
  - Board Member Gardner made motion to approve minutes (M – Gardner, 2<sup>nd</sup> – Anderson), motion carried 4-0
- Approval of claims for payment. Board Member Anderson made motion to approve claims for payment (M – Anderson, 2<sup>nd</sup> – Gardner), motion was carried 4-0
- February 2017 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports (M – Mach, 2<sup>nd</sup> – Anderson), motion carried 4-0
  
- Golf Management Enterprises (GME), Inc 2017 Agreement
  - Mayor Nickolay reviewed the contract agreement with the Golf Board
  - Reviewed the Golf Org Chart
  - Reviewed GME Quarterly Review Process with City Staff – report review to Council and Golf Board
  - Golf Board suggested self-evaluation as part of the review process
  
- Reviewed Goals and Project Updates
  - Board requested Clubhouse list similar to the Maintenance Equipment List
  - Special Projects – create a line item in budget (review with Patty)
  
- Miscellaneous
  - Question from Golf Board on current membership totals – Brod to provide update
  
- Motion to adjourn at 7:40pm (M – Mach, 2<sup>nd</sup> – Anderson), motion carried 4-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling