

New Prague Golf Club

Golf Board Meeting

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Tuesday April 23, 2013

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (March 26, 2013 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (February 2013)
3. Golf Loan Write-off (2006 – 2009) – update on City Council action
4. Survey plans – develop
5. Miscellaneous
6. Adjournment

Next Golf Board Meeting – May 28, 2013

Jeremy Stafne	Term Ending 5/31/13
Curt Guerrette	Term Ending 5/31/13
Jenna Tuma	Term Ending 5/31/14
Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Council Member Shawn Ryan	