



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, April 24, 2018

The meeting was called to order at the New Prague Golf Club at 6:35pm by Tom Mach, with the following members present: Chuck Nickolay, Kevin Cassidy, Den Gardner, Jay Schoenebeck and Dwayne Anderson. Songe was not available.

- Approval of minutes from March 27, 2018 meeting:
 - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2nd – Anderson), motion carried 6-0
- Approval of claims for payment:
 - Board Member Mach made motion to approve claims for payment (M – Mach, 2nd – Nickolay), motion carried 6-0
- March 2018 Financial Reports (Income Statement and Balance Sheet):
 - Gardner made the motion to approve the financial reports (M – Anderson, 2nd – Nickolay), motion carried 6-0
- Monthly Reporting – Banquet, Events, Marketing and Other Projects
 - Email communication for couples and Member Guest ‘save the date’
 - Communicated Adopt-A-Hole information – plan to create a document / organize to promote
- Reviewed Debris Blower recommendations
- Miscellaneous:
 - Discussed Junior Course Tee Markers – Pint to paint cart path or place ID Marker on paths
 - Junior Scorecards – Ruehling to place order
 - Merchandise & Clothing – COGs and inventory spend data requests (Brod)
- Motion to adjourn at 8:05 pm (M – Schoenebeck, 2nd – Anderson), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling