

Meeting Minutes

New Prague Golf Board

Tuesday April 25, 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: Jay Schoenebeck, Erik Kallal and Den Gardner. Anderson, Tuma and Ashley were not available.

- Approval of minutes from March 28, 2017 meeting
 - Board Member Kallal made motion to approve minutes (M – Kallal, 2nd – Mach), motion carried 4-0
- Approval of claims for payment. Board Member Gardner made motion to approve claims for payment (M – Gardner, 2nd – Schoenebeck), motion was carried 4-0
- March 2017 financial reports (Income Statement and Balance Sheet). Kallal made the motion to approve the financial reports (M – Kallal, 2nd – Gardner), motion carried 4-0

- Reviewed Goals and Project Updates
 - Reviewed Clubhouse Projects
 - Grounds – roofing bids for buildings on Golf Course
 - Grounds Committee – requested information on the Maintenance Open and plan to launch the ‘hole’ sponsors to maintain / clean-up golf holes

- Miscellaneous
 - None

- Motion to adjourn at 7:37pm (M – Schoenebeck, 2nd – Gardner), motion carried 4-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling