

## Meeting Minutes

### New Prague Golf Board

Tuesday April 26, 2016

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Tom Mach, with the following members present: Eric Kallal, Jay Schoenebeck, Guerrette and Anderson. Tuma and Ashley were not available.

- Approval of minutes from March 22, 2016 meeting
  - (M – Anderson, 2<sup>nd</sup> – Guerrette), motion was carried 5-0
- Approval of claims for payment. Board Member Guerrette made motion to approve claims for payment (M – Guerrette, 2<sup>nd</sup> – Anderson), motion was carried 5-0
- March 2015 financial reports (Income Statement and Balance Sheet). Schoenebeck made the motion to approve the financial reports (M – Schoenebeck, 2<sup>nd</sup> – Guerrette), motion carried 5-0
  
- Membership Update
  - Brod provided update and noted revenue projections on-track if Golf Club picks-up members in May/June like we have over the past few years
  
- Miscellaneous
  - Golf Board requested guidance on cash reserves
  - Fountain – check with Staff to use on hole #14 or #5
  - Garbage door fix (back by kitchen entry) required as it has been broken for some time and did not look good as you approach building – Brod noted was on Repair List and will follow-up
  - Golf Shack – hole #'s painted on golf paths around building
  
- Motion to adjourn at 7:20pm (M – Anderson, 2<sup>nd</sup> – Guerrette), motion carried 5-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling