

Meeting Minutes

New Prague Golf Board

Tuesday May 24, 2011

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:31pm by President Anderson with the following members present: Kevin Berglund, Dwayne Anderson, Jeremy Stafne, Jenna Tuma, and Council Liaison Mark Bartusek.

Golf Staff: Wade Brod

- Approval of minutes from April 26, 2011 meeting
 - Tuma made the motion to approve minutes (M – Tuma, 2nd – Bartusek) motion was carried 5-0.
- Approval of claims for payment (May 2011). Bartusek made motion to approved claims for payment (M – Bartusek, 2nd – Tuma), the motion was carried 5-0
- April 2011 financial reports (Income Statement and Balance Sheet).
Bartusek made the motion to approve the financial reports: (M – Bartusek, 2nd – Berglund), motion carried 5-0
- Capital Equipment Update
 - Reviewed current purchases (Verti-Drain 7120 – Aerification Equipment and Greens Roller)
 - Noted that staff was planning to demo fairway mowers and tractors prior to purchasing the capital.
- May Revenue Update
 - Reviewed preliminary May Revenue data with Golf Board (Golf Course, Golf Shop and Food & Beverage Revenues)
 - Noted in all categories, May 2011 Revenues > May 2010 Revenues
- 2010 Audit – Review
 - Reviewed audit with Golf Board
 - No questions from Golf Board concerning audit
- Miscellaneous
 - Capital Process – work to create comprehensive plan for the entire facility
 - Maintenance Golf Tourney – select a date
 - Marketing Plan – begin planning for 2012
- Motion to adjourn at 7:22pm (M – Stafne, 2nd – Bartusek), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling