

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday May 22, 2012

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (April 24, 2012 and May 1, 2012 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (April 2012)
3. Marketing Concepts / New Events Planned (review and discuss)
4. Review Results of 2011 Golf Operating Audit
5. Miscellaneous
6. Adjournment

Next Golf Board Meeting – June 26, 2012

*Dwayne Anderson*  
*Eric Kallal*  
*Kevin Berglund*  
*Jeremy Stafne*  
*Curt Guerrette*  
*Jenna Tuma*  
*Council Member Mark Bartusek*

*Term Ending 5/31/12*  
*Term Ending 5/31/12*  
*Term Ending 5/31/12*  
*Term Ending 5/31/13*  
*Term Ending 5/31/13*  
*Term Ending 5/31/14*