

Meeting Minutes

New Prague Golf Board

Tuesday May 23, 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: Erik Kallal, Jenna Tuma and Den Gardner. Schoenebeck and Anderson were not available.

- Approval of minutes from April 25, 2017 meeting
 - Board Member Gardner made motion to approve minutes (M – Gardner, 2nd – Mach), motion carried 4-0
- Approval of claims for payment. Board Member Gardner made motion to approve claims for payment (M – Gardner, 2nd – Kallal), motion was carried 4-0
- April 2017 financial reports (Income Statement and Balance Sheet). Tuma made the motion to approve the financial reports (M – Tuma, 2nd – Kallal), motion carried 4-0

- Reviewed Goals and Project Updates
 - Reviewed Clubhouse Projects
 - Grounds
 - Grounds Committee

- Miscellaneous
 - Board Member Tuma noted Baseball State Tourney August 2018 – plan for overflow crowd and marketing (Brod to follow-up with Baseball Committee)
 - Board Member Mach discussed Junior League Course / Tees – requested to re-paint cart paths (indicate tee markers) and follow-up on Scorecards
 - Board Member Mach noted last meeting for Golf Board Members Tuma and Kallal and thanked them for their service

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

Respectfully Submitted,
Wade Brod
Kurt Ruehling