

## Meeting Minutes

### New Prague Golf Board

Tuesday May 24, 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, and Tuma. Guerrette, Anderson and Ashley were not available.

- Approval of minutes from April 26, 2016 meeting
  - (M – Kallal, 2<sup>nd</sup> – Schoenebeck), motion was carried 4-0
- Approval of claims for payment. Board Member Schoenebeck made motion to approve claims for payment (M – Schoenebeck, 2<sup>nd</sup> – Kallal), motion was carried 4-0
- April 2016 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports (M – Mach, 2<sup>nd</sup> – Tuma), motion carried 4-0
  
- Audit Review (2015)
  - Patty Solheid reviewed the 2015 audit data with the Golf Board.
  - Patty also helped to explain the current cash position for the Golf Operation.
  
- Miscellaneous
  - Board Member Mach made the recommendation to consider adding 'one' Non-Resident Member to occupy 'one' seat on the 7-person Golf Board (M – Mach, 2<sup>nd</sup> – Kallal), motion carried 4-0
    - Note – Golf Board understands that an amendment to the City's Charter would likely be required to allow this type of change to the Golf Board.
  
- Motion to adjourn at 7:58pm (M – Schoenebeck, 2<sup>nd</sup> – Mach), motion carried 4-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling