

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday May 27, 2014

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (April 22, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (April 2014)
3. Membership Review
4. Consider 2013 Results of Golf Management Enterprises, LLC (GME) Contract Pertaining to Incentive Provision
5. Review 2013 Audit Results for Golf Operations
6. Miscellaneous
7. Adjournment

Next Golf Board Meeting – June 24, 2014

Jenna Tuma	Term Ending 5/31/14
Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Council Member Shawn Ryan	