

## **Memo - Meeting Minutes from Golf Car Capital Equipment Review (2012)**

### **New Prague Golf Board**

**Tuesday June 12, 2012**

### **New Prague Golf Club**

The meeting was called to order at the New Prague Golf Club at 6:30pm by Jeremy Stafne, with the following members present: Erik Kallal, Scott Johnson, and Tom Mach. Board members not available were Guerrette, Tuma and Bartusek.

City Administrator Johnson was in attendance.

- Mike summarized the Capital Bid Proposals that were compiled with staff.
  - Mike noted that Jeff and Sly visited the Golf Car Business' to look at the Golf Cars
- There was general discussion with the Golf Board about the proposals for the Golf Cars.
  - Current vintage of NP Golf Car Fleet (42 Total Golf Cars in Fleet)
    - 12 – Yamaha (1999)
    - 12 – Club Car (2000)
    - 19 – Yamaha (2004)
  - Maintenance required within 1 to 2 years on 1999 Yamaha Fleet (new vintage car will require less short term repair vs the 1999 Yamaha's)
    - Tires (\$200 for set of 4 tires / car)
    - Batteries (\$70 / car)
    - Rear-end Repair (\$200 to \$400 / car)
  - The Yamaha Cars looked older than the current 1999 Fleet at New Prague (cars are stored outside throughout the year)
  - 2007 and 2008 Vintage Yamaha Cars have an issue with tears in the Seat Cushion
    - Seat Repair ~ \$250 / car
  - \$1295 trade value / car was considered a good value for the 1999 Yamaha Fleet
  - 2009 EZ-Go Golf Car was the best price / car when considering a 12-year life
    - Note – 1 car of the 1999 Yamaha Trade-in is used for the range picker
    - 51 Total Cars in Fleet (net add of 9 cars)
    - Busiest days at Club (holiday weekends, etc...) – Memorial Weekend, Labor Day and a few Saturdays throughout the summer, the Golf Club has run short of Golf Cars for our members and guests
      - Adding a net 9 Golf Cars avoids the shortage issue
    - Minimize repair dollars spent on the Golf Car Fleet
    - Note – will still require Golf Club to lease Golf Cars for bigger events
  - Golf Staff recommended the 2009 EZ-Go RXV Golf Car Bid
- Board Member Kallal made the motion to approve recommendation of staff for the purchase of the 2009 EZ Go RXV Model (M – Kallal, 2<sup>nd</sup> – Mach), motion carried 4-0
  
- Motion to adjourn at 6:59 (M – Stafne, 2<sup>nd</sup> – Johnson), motion carried 4-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling