

Meeting Minutes

New Prague Golf Board

Tuesday June 24, 2014

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: Scott Johnson, Shawn Ryan, Jay Schoenebeck, Stacey Witty and Eric Kallal. Board member Guerrette was not available.

City Staff – None

- Approval of minutes from May 27, 2014 meeting
 - Board Member Schoenebeck made the motion to approve minutes (M – Schoenebeck, 2nd – Kallal), motion was carried 6-0
- Approval of claims for payment. Board Member Johnson made motion to approve claims for payment (M – Johnson, 2nd – Schoenebeck), motion was carried 6-0
- May 2014 financial reports (Income Statement and Balance Sheet). Ryan made the motion to approve the financial reports. (M – Ryan, 2nd – Schoenebeck), motion carried 6-0

- Membership Roster Review (Brod)
 - Brief roster overview
 - Discussed mid-year membership options and concepts
 - Decided to take no action at this point
 - Board requested to continue discussions at future meetings

- Miscellaneous
 - Discussed marketing briefly – NP Times Press Release
 - Briefly discussed Grounds Committee status – plan to add to July Agenda
 - Discussed re-starting Maintenance Tourney

- Motion to adjourn at 7:44pm (M – Kallal, 2nd – Ryan), motion carried 6-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling