

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday June 25, 2013

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (May 28, 2013 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (May 2013)
3. Membership Review (2013)
4. Golf Club – Expense Spend Review (2013)
5. GME, LLC Contract
  - a. General Review (Golf Board Inputs)
  - b. Recommend Golf Board Representatives (2) to work contract details with the Mayor, Council Member Ryan and Scripture and City Administrator Johnson
6. Marketing Plan Development (2014)
  - a. Review previous Marketing Draft (2011) - Board Member Inputs
  - b. Sketch-out Milestones and Action Plan to complete draft in late fall 2013
7. Server Upgrade and FORE Sell Software Upgrade
  - a. Determine other hardware and software needs and costs for upgrade
  - b. Determine implementation plan
8. Miscellaneous
9. Adjournment

Next Golf Board Meeting – July 23, 2013

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	