

Meeting Minutes

New Prague Golf Board

Tuesday June 26, 2012

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Curt Guerrette, with the following members present: Jeremy Stafne, Jenna Tuma, Mark Bartusek, Scott Johnson, Eric Kallal and Tom Mach.

City Staff present – None

Out-going Board Members present – Anderson and Berglund

- Approval of minutes from May 22, 2012 meeting
 - Tuma made the motion to approve minutes (M – Tuma, 2nd – Kallal), motion was carried 7-0.
- Approval of minutes from Special Board Meeting June 12, 2012 meeting
 - Kallal made the motion to approve minutes (M – Kallal, 2nd – Mach), motion was carried 7-0.
- Elect Officers
 - Tuma made motion to elect Guerrette as President, motion passed on a 7-0 vote
 - Tuma made motion to elect Stafne as Vice-President, motion passed on a 7-0 vote
- Approval of claims for payment. Stafne made motion to approve claims for payment (M – Stafne, 2nd – Mach), motion was carried 7-0
- May 2012 financial reports (Income Statement and Balance Sheet). Bartusek made the motion to approve the financial reports: (M – Bartusek, 2nd – Guerrette), motion carried 7-0

- Recognized out-going Golf Board Members (Anderson and Berglund) for their service.
 - Anderson served 2 terms and Berglund served 1 term.

- Motion to adjourn at 7:05pm (M – Stafne, 2nd – Tuma), motion carried 7-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling