



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, June 26, 2018

The meeting was called to order at the New Prague Golf Club at 6:35pm by Tom Mach, with the following members present: Chuck Nickolay, Kevin Cassidy, Den Gardner, Jay Schoenebeck and Dwayne Anderson. Songe was not available.

- Approval of minutes from April 24 & May 22, 2018 meeting (no meeting in May):
 - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2nd – Mach), motion carried 7-0
- Approval of claims for payment:
 - Board Member Cassidy made motion to approve claims for payment (M – Cassidy, 2nd – Schoenebeck), motion carried 7-0
- May 2018 Financial Reports (Income Statement and Balance Sheet):
 - Nickolay made the motion to approve the financial reports (M – Nickolay, 2nd – Halbmaier), motion carried 7-0
- Board Member Nickolay made motion to amend the agenda to select officers
 - (M – Nickolay, 2nd – Mach), motion carried 7-0
 - Nickolay made the motion to select Mach as President and Gardner as Vice President
 - (M – Nickolay, 2nd – Schoenebeck) 7-0
- Miscellaneous:
 - Member Guest Event Communication – send blast email
 - Monthly Calendar of Events – send blast email
 - EZ-Go Carts – planned to mail letter from City on June 29
- Motion to adjourn at 8:15 pm (M – Schoenebeck, 2nd – Nielsen), motion carried 7-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling