

Meeting Minutes

New Prague Golf Board

Tuesday June 27, 2017

New Prague Golf Club

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

- Approval of minutes from May 23, 2017 meeting
 - Board Member Gardner made motion to approve minutes (M – Gardner, 2nd – Schoenebeck), motion carried 5-0
- Approval of claims for payment. Board Member Songe made motion to approve claims for payment (M – Songe, 2nd – Schoenebeck), motion was carried 5-0
- May 2017 financial reports (Income Statement and Balance Sheet). Schoenebeck made the motion to approve the financial reports (M – Schoenebeck, 2nd – Gardner), motion carried 5-0

- Reviewed Goals and Project Updates
 - Reviewed Clubhouse Projects
 - Grounds
 - Grounds Committee

- Miscellaneous
 - Board Member Mach requested a specific line item in the budget for the Grounds Committee (2018 Budget)
 - Board Member Songe discussed Food & Bev signage to assist with driving traffic and business in the bar
 - Accounts Receivable – Board requested and review of Aged AR

- Motion to adjourn at 8:10pm (M – Gardner, 2nd – Schoenebeck), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling