

NEW PRAGUE GOLF CLUB

Golf Board Meeting
New Prague Golf Club
Tuesday June 28, 2011
6:30 P.M.

1. Call to Order
2. Approvals
 - a. Approval of Minutes (May 24, 2011)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (May '2011)
3. Capital Equipment Update (Tractor)
 - a. Staff recommended New John Deere 4520 from Ag Power (Belle Plaine)
4. June - Preliminary Revenue as of 6/18/11 (2010 vs 2011) - update/review
5. Maintenance Golf Tourney
 - a. Preliminary date Friday July 22 or July 29 (3:30 start)
- July 22 preferable
 - b. Start Planning Process with Golf Board
6. Miscellaneous (start discussions, time permitting)
 - a. Capital Process - Create Comprehensive Facility Plan
 - b. Marketing 2012 - Start Planning Process
7. Adjournment

Next Golf Board Meeting - July 26, 2011

Dwayne Anderson
Eric Kallal
Kevin Berglund
Jeremy Stafne
Curt Guerrette
Jenna Tuma
Council Member Mark Bartusek

Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/12
Term Ending 12/31/12
Term Ending 12/31/13