

Meeting Minutes

New Prague Golf Board

Tuesday June 28, 2011

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:39pm by President Anderson with the following members present: Kevin Berglund, Dwayne Anderson, Jeremy Stafne and Council Liaison Mark Bartusek.

Golf Staff: Wade Brod and Sly Stocker

- Approval of minutes from May 24, 2011 meeting
 - Bartusek made the motion to approve minutes (M – Bartusek, 2nd – Stafne) motion was carried 4-0.
- Approval of claims for payment (June 2011). Berglund made motion to approved claims for payment (M – Berglund, 2nd – Bartusek), the motion was carried 4-0
- May 2011 financial reports (Income Statement and Balance Sheet).
Bartusek made the motion to approve the financial reports: (M – Bartusek, 2nd – Stafne), motion carried 4-0

- Capital Equipment Update (Tractor)
 - Update delivered to Golf Board
 - July 15th, planned delivery

- June Revenue Update (preliminary)
 - Updated Golf Board with preliminary June revenue data
 - Noted that preliminary June revenues (as of 6/18/11) lower than 2010
 - Rounds of golf and cart revenues down vs 2010
 - League rain-outs (Tues VFW – 2x)
 - League rain-outs (Wed Senior League – 2x) and mid-season party was cancelled
 - Friday Events – no rain-outs

- Maintenance Golf Tourney (funds avail \$2700 + 2011 Tourney \$)
 - Friday September 9, Staff Recommendation
 - Start Time, 3:30pm

- Miscellaneous
 - No discussion

- Motion to adjourn at 7:22pm (M – Berglund, 2nd – Stafne), motion carried 4-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling