

# New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday July 22, 2014

6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (June 24, 2014 Meeting Minutes)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (June 2014)
3. Budget Process (2015) – Overview
4. Grounds Committee
  - a. Review roles, responsibilities and authorities
  - b. Determine plan to form committee
5. Miscellaneous
6. Adjournment

Next Golf Board Meeting – August 26, 2014

Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Stacey Witty	Term Ending 5/31/17
Council Member Shawn Ryan	