

# NEW PRAGUE GOLF CLUB

Golf Board Meeting  
New Prague Golf Club  
Tuesday July 26, 2011  
6:30 P.M.

1. Call to order
2. Approvals
  - a. Approval of Minutes (June 28, 2011)
  - b. Approve Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (June 2011)
3. Maintenance Golf Tourney
  - a. Friday September 9, 3:30pm start (Staff Recommendation)
  - b. Start planning process with Golf Board
4. Mid-season Membership Rate Discussion (unlimited golf for rest of 2011 season)
  - a. Determine rate
  - b. Plan to offer starting August 1, 2011
5. Membership Rate Discussion for 2012 (members and non-members are requesting information)
6. Miscellaneous (start discussions, time permitting)
  - a. Capital process - create comprehensive facility plan
  - b. Marketing 2012 - start planning process
7. Purchase of Fairway Mower
8. Adjournment

Next Golf Board Meeting - August 23, 2011

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

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