

Meeting Minutes

New Prague Golf Board

Tuesday July 26, 2016

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Tom Mach, with the following members present: Eric Kallal, Jay Schoenebeck, Dwayne Anderson, Jenna Tuma and Ashley. Gardner was not available.

- Approval of minutes from June 28, 2016 meeting
 - The Golf Board Meeting in June was cancelled
 - Approval of May 24, 2016 meeting minutes (M – Anderson, 2nd – Schoenebeck), motion carried 6-0
- Approval of claims for payment. Board Member Schoenebeck made motion to approve claims for payment (M – Schoenebeck, 2nd – Anderson), motion was carried 6-0
- June 2016 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports (M – Mach, 2nd – Kallal), motion carried 6-0

- Golf Cart Fleet Review
 - Brod reviewed plan to replace golf cart fleet for the 2017 season
 - Golf Board noted that daily golf cart fee revenue was ~ \$14,000 higher YTD through June (vs 2015) and the effect of increasing fee by \$1 and an early start has generated more golf cart fee revenue
 - Golf Board requested additional information prior to making recommendation on golf cart replacement plan

- Miscellaneous
 - Board Member Mach asked about plan for Grounds Committee Meeting in 2016 – need inputs for 2017 budget to document & budget projects that are prioritized – Brod took action to follow-up with Superintendent Pint
 - Question from Golf Board on Family Tees – are there scorecards? Brod to follow-up

- Motion to adjourn at 7:35pm (M – Kallal, 2nd – Schoenebeck), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling