

NEW PRAGUE GOLF CLUB

Golf Board Meeting
New Prague Golf Club
Tuesday August 23, 2011
6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (July 26, 2011)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (July 2011)
3. Maintenance Golf Tourney
 - a. Friday September 9, 3:30pm start (Staff Recommendation)
 - b. Start Planning Process with Golf Board
4. 2012 Budget - Start Budgeting Process
 - a. Review Current Budget Positions (through July 2011) Estimate Rest of 2011 with Historical Data
 - b. Start Planning Budgets (revenue, expenses and capital)
5. Miscellaneous (start discussions, time permitting)
 - a. Capital Process - Create Comprehensive Facility Plan
 - b. Marketing 2012 - Start Planning Process
6. Adjournment

Next Golf Board Meeting - September 27, 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