

## Meeting Minutes

### New Prague Golf Board

Tuesday August 23, 2011

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:36pm by Vice President Guerrette with the following members present: Curt Guerrette, Jeremy Stafne, Jenna Tuma, Eric Kallal and Kevin Berglund.

City Staff: Mike Johnson, Mayor Nickolay and Council Member Ryan

Golf Staff: Wade Brod

- Approval of minutes from July 26, 2011 meeting
  - Stafne made the motion to approve minutes (M – Stafne, 2<sup>nd</sup> – Tuma) motion was carried 5-0.
- Approval of claims for payment. Stafne made motion to approve claims for payment (M – Stafne, 2<sup>nd</sup> – Kallal), the motion was carried 5-0
- July 2011 financial reports (Income Statement and Balance Sheet). Berglund made the motion to approve the financial reports: (M – Berglund, 2<sup>nd</sup> – Tuma), motion carried 5-0
  
- Maintenance Golf Tourney (funds avail \$2700 + 2011 Tourney \$)
  - Saturday September 24 (this was a change from the initial date of September 9)
  - Start Time, 3:00pm Shotgun
  - Volunteer Committee (Flick's, Reishus' and Vanasek's)
  - Staff busy promoting – Volunteer Tourney Committee has been great promoting and delivering raffle items and other prizes (Kick-off Meeting held Sunday Aug 28, Guerrette joined meeting)
  - Tuma and Guerrette have graciously donated prizes for participants
  - Jeff and Sly planning to have equipment around putting green that the Club has purchased as a result of the Maintenance Tourney Funds raised
  - Jeff and Sly have commented that there is a need for a piece of equipment (fertilizer spreader) and we need to purchase equipment with funds collected. Our participants are donating money and other prizes with the expectation that the Maintenance Staff purchases equipment to enhance the Golf Course. The Maintenance Staff also has other equipment needs that would enhance the Golf Course. There has been discussion about an opportunity to purchase an intermediate mower. The intermediate cut has also been a request from the membership to enhance the playability of the Golf Course.
  - Other promotions (blast emails and Facebook)
  
- 2012 Budget Discussion
  - Discussion started with Brod letting Golf Board know we needed to have preliminary 2012 budget in place prior to locking-in rates for 2012
  - Plan to start 2012 budget review next board meeting
  - Generally, Golf Board did not see a need to change existing rates and membership pricing
  
- Motion to adjourn at 7:38pm (M – Berglund, 2<sup>nd</sup> – Kallal), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling