

Meeting Minutes

New Prague Golf Board

Tuesday August 26, 2014

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: Scott Johnson, Curt Guerrette and Stacey Witty. Board member Schoenebeck, Kallal and Ryan were not available.

City Staff – None

- Approval of minutes from July 22, 2014 meeting
 - Board Member Johnson made the motion to approve minutes (M – Johnson, 2nd – Guerrette), motion was carried 4-0
- Approval of claims for payment. Board Member Mach made motion to approve claims for payment (M – Mach, 2nd – Johnson), motion was carried 4-0
- July 2014 financial reports (Income Statement and Balance Sheet). Johnson made the motion to approve the financial reports. (M – Johnson, 2nd – Guerrette), motion carried 4-0

- Copier Lease
Board member Guerrette made the motion to approve the lease per the memo in the packet (M – Guerrette, 2nd – Witty), Motion carried 4-0

- Maintenance Golf Tourney
 - Board Member Witty took the action to review with Superintendent Pint

- Miscellaneous
 - Board Member Mach made the motion to approve a Fall Membership Program (M – Mach, 2nd – Guerrette), Motion carried 4-0

- Motion to adjourn at 7:20pm (M – Guerrette, 2nd – Witty), motion carried 4-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling