

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday August 26, 2014

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (July 22, 2014 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (July 2014)
3. Copier Lease
 - a. Review for approval of lease with Metro Sales, Inc.
4. Maintenance Golf Tourney
 - a. Determine plan re-start in Fall 2014
5. Food & Beverage Discussion
 - a. Review current offerings (bar grill, snack bar, etc...)
 - b. Banquet business
6. Miscellaneous
7. Adjournment

Next Golf Board Meeting – September 23, 2014

Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Stacey Witty	Term Ending 5/31/17
Council Member Shawn Ryan	