

Meeting Minutes

New Prague Golf Board

Tuesday August 27, 2013

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:34pm by Tom Mach, with the following members present: Erik Kallal and Jay Schoenebeck, Shawn Ryan and Jenna Tuma. Board member Johnson and Guerrette were not available.

City Staff – Mike Johnson

- Approval of minutes from July 23, 2013 meeting
 - Board Member Guerrette made the motion to approve minutes (M – Schoenebeck, 2nd – Kallal), motion was carried 5-0
- Approval of claims for payment. Board Member Johnson made motion to approve claims for payment (M – Kallal, 2nd – Tuma), motion was carried 5-0
- July 4 2013 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports: (M – Schoenebeck, 2nd – Kallal), motion carried 5-0
- Beer Cooler Update
 - Board Member Ryan made the motion to approve the Stasney Beer Cooler bid (M – Ryan, 2nd – Tuma) 5-0
- Brod gave an update on the 2014 Marketing Plan Development
- Brod gave an update and process plan for the preparation of the 2014 Golf Budget
- Miscellaneous
 - NA
- Motion to adjourn at 7:54pm (M – Kallal, 2nd – Tuma), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling