

New Prague Golf Club

Golf Board Meeting

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Tuesday August 28, 2012

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (July 24, 2012 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (July 2012)
3. Accounts Receivable Review – Golf Board review of dated outstanding accounts
4. Fall Membership discussion
5. Maintenance Open Tourney
 - a. Review and determine team to plan event
6. 2013 Budget Planning Process
 - a. Review general milestone timeline
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – September 25, 2012

Jeremy Stafne	Term Ending 5/31/13
Curt Guerrette	Term Ending 5/31/13
Jenna Tuma	Term Ending 5/31/14
Scott Johnson	Term Ending 5/31/15
Eric Kallal	Term Ending 5/31/15
Tom Mach	Term Ending 5/31/15
Council Member Mark Bartusek	