

Meeting Minutes

New Prague Golf Board

Tuesday September 22, 2015

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Jason Ashley, Eric Kallal, Dwayne Anderson, Schoenebeck and Jenna Tuma. Guerrette was not available.

City Staff – Mike Johnson

- Approval of minutes from August 25, 2015 meeting
 - No meeting was held in August (no quorum)
- Approval of claims for payment. Board Member Kallal made motion to approve claims for payment (M – Kallal, 2nd – Schoenebeck), motion was carried 6-0
- August 2015 financial reports (Income Statement and Balance Sheet). Ashley made the motion to approve the financial reports (M – Ashley, 2nd – Anderson), motion carried 6-0

- Budget Review – 2016
 - Brod presented and reviewed a draft budget
 - Discussed revenue plans
 - Discussed operational expenses (current 2015 and 2016 plans)
 - Reviewed capital equipment list

- Miscellaneous
 - Special budget meeting planned for Oct 13 @ 6:30pm

- Motion to adjourn at 8:27pm (M – Anderson, 2nd – Tuma), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling