

## Meeting Minutes

### New Prague Golf Board

Tuesday September 23, 2014

### 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: Scott Johnson, Curt Guerrette, Stacey Witty, Eric Kallal and Shawn Ryan. Board member Schoenebeck was not available.

City Staff – Mike Johnson

- Approval of minutes from August 26, 2014 meeting
  - Board Member Johnson made the motion to approve minutes (M – Johnson, 2<sup>nd</sup> – Kallal), motion was carried 6-0
- Approval of claims for payment. Board Member Kallal made motion to approve claims for payment (M – Kallal, 2<sup>nd</sup> – Witty), motion was carried 6-0
- August 2014 financial reports (Income Statement and Balance Sheet). Witty made the motion to approve the financial reports. (M – Witty, 2<sup>nd</sup> – Johnson), motion carried 6-0
  
- Maintenance Golf Tourney  
Board Member Witty gave update on tourney plans. Current plan is to have tournament in Spring 2015.
  
- Food & Beverage Discussion
  - Discussed catering at the Golf Club - will contact local caterers and publish a list of “Approved Caterers” to share with events that are looking for a caterer. Plan to have a catering price list from each approved caterer for 2015.
  - Any licensed caterer can cater an event at the Golf Club
  - Updates on catering businesses that have done catering at the Golf Club.
  - Staff believes Club can increase F&B sales and activity with an additional focus and staffing resources.
  
- Miscellaneous
  - Elevator repair ~ \$5500
  - Capital Equipment update requested
  
- Motion to adjourn at 8:14pm (M – Witty, 2<sup>nd</sup> – Guerrette), motion carried 6-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling