

New Prague Golf Club

Golf Board Meeting

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Tuesday, September 24, 2013

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (August 27, 2013 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (August 2013)
3. Slavik – Hole #7 Plan (Memorial)
4. Marketing Plan Development (2014)
 - a. Progress update
5. Miscellaneous
 - a. Walter Memorial Communication
6. Adjournment

Next Golf Board Meeting – October 22, 2013

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
Curt Guerrette	Term Ending 5/31/16
Jay Schoenebeck	Term Ending 5/31/16
Council Member Shawn Ryan	