

## Meeting Minutes

### New Prague Golf Board

Tuesday September 24, 2013

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:31pm by Tom Mach, with the following members present: Curt Guerrette, Jay Schoenebeck, Scott Johnson and Jenna Tuma. Board members Kallal and Ryan were not available.

City Staff – Mike Johnson

- Approval of minutes from August 27, 2013 meeting
  - Board Member Guerrette made the motion to approve minutes (M – Guerrette, 2<sup>nd</sup> – Schoenebeck), motion was carried 5-0
- Approval of claims for payment. Board Member Johnson made motion to approve claims for payment (M – Johnson, 2<sup>nd</sup> – Guerrette), motion was carried 5-0
- August 2013 financial reports (Income Statement and Balance Sheet). Guerrette made the motion to approve the financial reports: (M – Guerrette, 2<sup>nd</sup> – Tuma), motion carried 5-0
- Slavik – Hole #7 Plan (Memorial)
  - Brod reviewed plans for the project with the Golf Board
  - Noted that plan needs to meet the criteria per letter drafted by Slavik Estate Executor
  - Brod – email Memorial Document drafted by Golf Staff
- Brod gave an update on the 2014 Marketing Plan Development
  - October 15 – next meeting date planned with Marketing Committee
- Miscellaneous
  - Brod gave update on Walter Memorial Communication
  - Discussed Member Survey – plan to add as agenda item for October Board Meeting
  - A/R Breakdown (Banquets vs Member) – Brod to email Golf Board
  - Copier – purchase vs contract (work with City on plan for 2014) – Golf Board Member to assist – tbd
  - Tee Signage – send invoices in January 2014
  - Capital Equipment Update for 2013 – Brod to email Golf Board
- Motion to adjourn at 8:21pm (M – Guerrette, 2<sup>nd</sup> – Schoenebeck), motion carried 5-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling