



# MEETING AGENDA

## New Prague Golf Board

**Tuesday, September 24 2019, 6:30 P.M.**

New Prague Golf Club (Golf Clubhouse)  
400 Lexington Avenue S., New Prague, MN

1. Call to Order
2. Approvals:
  - a. August 27, 2019 Meeting Minutes
  - b. Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (August 2019)
3. Month End Reporting/Review:
  - a. Banquet / Event Bookings
  - b. Membership / Rounds Data
4. 2020 Budget:
  - a. Review
  - b. Membership & Rates Proposal
5. Miscellaneous
6. Adjournment

### **Next Golf Board Meeting – October 22, 2019**

#### **GOLF BOARD**

#### **3 YEAR TERMS**

|                                   |                |
|-----------------------------------|----------------|
| Tom Mach, President               | Ending 5/31/21 |
| Kevin Cassidy                     | Ending 5/31/20 |
| Rich Carlson                      | Ending 5/31/21 |
| Joe Halbmaier                     | Ending 5/31/21 |
| Jennifer Berglund, Vice President | Ending 5/31/22 |
| Den Gardner                       | Ending 5/31/22 |
| Charles Nickolay, Mayor           |                |

Wade Brod, Golf Management Enterprises, Inc., Contract Manager – 952-758-5326  
Michael J. Johnson, City Administrator - 952-758-4401