

New Prague Golf Club

Golf Board Meeting

New Prague Golf Club

Tuesday September 25, 2012

6:30 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (August 28, 2012 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (August 2012)
3. Golf Club Website plans and update (Wade/Kurt)
4. Capital Equipment update (Wade)
5. 2013 Budget Status / Plan
 - a. General overview (still working to set budget for Golf Board Review)
6. Maintenance Open update
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – October 23, 2012

Jeremy Stafne
Curt Guerrette
Jenna Tuma
Scott Johnson
Eric Kallal
Tom Mach
Council Member Mark Bartusek

Term Ending 5/31/13
Term Ending 5/31/13
Term Ending 5/31/14
Term Ending 5/31/15
Term Ending 5/31/15
Term Ending 5/31/15