



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, September 25, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Ken Nielsen, Den Gardner, Joe Halbmaier and Kevin Cassidy. Schoenebeck was not available.

Golf Management – Schipull joined the meeting

- Approval of Minutes from August 28, 2018 Meeting:
 - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2nd – Halbmaier), motion carried 6-0
- Approval of Claims for Payment:
 - Board Member Halbmaier made motion to approve claims for payment (M – Halbmaier, 2nd – Nickolay), motion carried 6-0
- August 2018 Financial Reports (Income Statement and Balance Sheet):
 - Nielsen made the motion to approve the financial reports (M – Nielsen, 2nd – Cassidy), motion carried 6-0
- Banquet and Golf Reporting:
 - Brod reviewed Banquet and Golf Round Data
 - Noted Golf Rounds increases in 2018 (vs 2017)
- Miscellaneous:
 - Discussed options for Computer Support Budgeting – Nickolay noted the City is reviewing a plan for city-wide Computer Support Budget
 - Maintenance ~ \$10k
 - Computer Hardware – TBD
 - Budget Review Process (2019) – Plan to review draft at Oct Board Meeting and work toward approving Golf Membership rates, so rates can be published
- Motion to adjourn at 7:32 pm (M – Mach, 2nd – Nielsen), motion carried 6-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling