



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday September 26, 2017

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Dwayne Anderson, Den Gardner and Chuck Nickolay. Kevin Cassidy, Chris Songe and Jay Schoenebeck, were not available.

- Approval of minutes from August 22, 2017 meeting:
 - Board Member Anderson made motion to approve minutes (M – Anderson, 2nd – Nickolay), motion carried 4-0

- Approval of claims for payment:
 - Board Member Nickolay made motion to approve claims for payment (M – Nickolay, 2nd – Gardner), motion carried 4-0

- August 2017 financial reports (Income Statement and Balance Sheet).
 - Gardner made the motion to approve the financial reports (M – Gardner, 2nd – Anderson), motion carried 4-0

- Budget Review – 2018:
 - Brod reviewed the Golf Budget with Board Members and plan to finalize in October meeting
 - Reviewed Capital Equipment and noted purchases in 2018 for total of \$61,000
 - Fairway mower (\$52,000)
 - Blower (\$9,000)
 - Brod reviewed membership rates and fees with Golf Board.
 - Board Member Gardner made the motion to approve a 3% increase in Membership Fees and Golf Fees with an increase in \$1 per Greens Fee and to maintain the same Cart Fee (M – Gardner, 2nd – Nickolay), motion carried 4-0

- Miscellaneous:
 - Golf Board requested Pint to add \$\$ amounts to Grounds Committee Projects for planning purposes.

- Motion to adjourn at 7:20 pm (M – Mach, 2nd – Anderson), motion carried 4-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling