

## Meeting Minutes

### New Prague Golf Board

Tuesday September 27, 2011

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:35pm by President Anderson, with the following members present: Curt Guerrette, Jeremy Stafne, Jenna Tuma, Eric Kallal and Kevin Berglund and Mark Bartusek.

City Staff: Mike Johnson

Golf Staff: Wade Brod and Kurt Ruehling

- Approval of minutes from August 23, 2011 meeting
  - Tuma made the motion to approve minutes (M – Tuma, 2<sup>nd</sup> – Guerrette) motion was carried 7-0.
- Approval of claims for payment. Bartusek made motion to approve claims for payment (M – Bartusek, 2<sup>nd</sup> – Berglund), the motion was carried 7-0
- August 2011 financial reports (Income Statement and Balance Sheet). Guerrette made the motion to approve the financial reports: (M – Guerrette, 2<sup>nd</sup> – Bartusek), motion carried 7-0
  
- 2012 Budget Review Discussion
  - Golf Rates – Kallal made the following motion – golf rates should remain the same in 2012 with the exception on the Senior Rates. Senior Rates should be adjusted as required to be competitive with area golf courses, (M – Kallal, 2<sup>nd</sup> – Guerrette), motion was carried 7-0.
  - General Membership Pricing discussion. The Golf Board does not believe pricing should change from 2011 to 2012.
  - General Budget discussion and plan to formalize at November Board Meeting.
  
- Fall 2011 Membership
  - Golf Board determined it was too late to offer fall membership / combo with 2012 membership
  
- Motion to adjourn at 8:31pm (M – Guerrette, 2<sup>nd</sup> – Stafne), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling