

NEW PRAGUE GOLF CLUB

Golf Board Meeting
New Prague Golf Club
Tuesday, September 27, 2011
6:30 P.M.

1. Call to Order
2. Approvals
 - a. Approval of Minutes (August 23, 2011)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (August 2011)
3. 2012 Budget Review Process
 - a. Golf rates review
 - b. Golf membership review
 - c. Capital Priorities 2011/2012
 - d. Other, tbd
4. Fall 2011 Membership (play rest of year)
 - a. Pay \$75/\$100 to play rest of year
 - b. Pay membership difference by January 31, 2012

Note: Other neighboring Golf Courses are offering a similar payment / membership options to drive memberships in 2012.

5. Miscellaneous (start discussions, time permitting)
 - a. Capital process - create comprehensive facility plan (beyond the 2011/2012 Priority List)
 - b. Marketing 2012 - start planning process
6. Adjournment

Next Golf Board Meeting - October 25, 2011

Dwayne Anderson
Eric Kallal
Kevin Berglund
Jeremy Stafne
Curt Guerrette
Jenna Tuma
Council Member Mark Bartusek

Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/11
Term Ending 12/31/12
Term Ending 12/31/12
Term Ending 12/31/13