

New Prague Golf Club

Golf Board Meeting

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Tuesday September 27, 2016

6:00 P.M.

1. Call to order
2. Approvals
 - a. Approval of Minutes (July 26, 2016 Meeting Minutes)
 - b. Approve Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (August 2016)
3. Golf Management Contract Review
4. Building & Equipment Financial / Bonding Updates
5. Kitchen Ceiling Update with Asbestos Test/Removal
6. Golf Budget – Preliminary 2017
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – October 25, 2016

Eric Kallal	Term Ending 5/31/17
Tom Mach	Term Ending 5/31/18
Jason Ashley	Term Ending 5/31/18
Dwayne Anderson	Term Ending 5/31/18
Jay Schoenebeck	Term Ending 5/31/19
Den Gardner	Term Ending 5/31/19
Council Member Jenna Tuma	