

Meeting Minutes

New Prague Golf Board

Tuesday September 27, 2016

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Tom Mach, with the following members present: Jay Schoenebeck, Jenna Tuma and Den Gardner. Kallal, Ashley and Anderson were not available.

- Approval of minutes from July 26, 2016 meeting
 - The Golf Board Meeting in August was cancelled
 - (M – Tuma, 2nd – Schoenebeck), motion was carried 4-0
- Approval of claims for payment. Board Member Schoenebeck made motion to approve claims for payment (M – Schoenebeck, 2nd – Gardner), motion was carried 4-0
- August 2016 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports (M – Mach, 2nd – Schoenebeck), motion carried 4-0

- Golf Management Contract Review
 - Board Member Tuma requested review and revision of Scope of Services Exhibit
 - Plan to review with further with Tuma and City Staff
- Building & Equip Financial / Bonding Updates
 - Reviewed the rate changes and the savings that start in 2017
- Kitchen Ceiling Update
 - Ceiling tiles contain asbestos
 - Reviewed quotes to remove
 - Plan to create spec sheets for proposal to install new ceiling
- Golf Budget Review
 - General budget review
 - Maintenance budget – identify projects in Course General Improvements (Grounds Committee)
 - Capital Equip List and priorities for November meeting
- Miscellaneous
 - NA

- Motion to adjourn at 8:05pm (M – Mach, 2nd – Schoenebeck), motion carried 4-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling