



GOLF BOARD MEETING AGENDA

City of New Prague

Tuesday, August 22, 2023 at 6:30 PM

New Prague Golf Club (Clubhouse) - 400 Lexington Ave S

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1. **CALL TO ORDER**
 2. **APPROVALS**
 - a. July 25, 2023, Meeting Minutes
 - b. Claims for Payment: **\$32,244.98**
 - c. Review Monthly Income Statement and Balance Sheet (July 2023)
 3. **BYLAW REVIEW**
 - a. Second Draft
 4. **JUNIOR GOLF SUMMARY - DAN PULS, GERRY BROWN**
 5. **UPDATES AND REPORTS**
 - a. Capital Equipment Report
 - b. Grounds Operations Report
 - c. Food and Beverage Operations Report
 - d. Golf Operations Report
 - e. Marketing Update
 - f. Scholarship Update
 6. **MISCELLANEOUS**
 7. **BUDGET DISCUSSION**
 8. **ADJOURNMENT**

Next Golf Board Meeting – September 26, 2023

GOLF BOARD
Den Gardner, President
Jennifer Berglund, Vice President
Adam Brister
Rich Carlson
Bob Cunniff
Adam Gill
Shawn Ryan, Councilmember

3 YEAR TERMS
Ending 5/31/2025
Ending 5/31/2025
Ending 5/31/2024
Ending 5/31/2024
Ending 5/31/2024
Ending 5/31/2026

Joshua M. Tetzlaff, City Administrator – (952) 758-4401 City Hall