GOLF BOARD MEETING AGENDA



City of New Prague

Tuesday, September 26, 2023 at 6:30 PM

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

1. CALL TO ORDER

2. APPROVALS

- a. August 22, 2023, Meeting Minutes
- b. Claims for Payment: **\$195,499.32**
- c. Review Monthly Income Statement and Balance Sheet (September 2023)

3. 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

4. BUDGET DISCUSSION

a. Contract Proposal

5. MISCELLANEOUS

6. ADJOURNMENT

Next Golf Board Meeting – October 24, 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

Kurt Ruehling, Golf Professional Enterprises, Inc., Contract Manager (952) 758-5326 Joshua M. Tetzlaff, City Administrator – (952) 758-4401 City Hall