# NEW PRAGUE A Tradition of Progress

## **GOLF BOARD MEETING AGENDA**

# **City of New Prague**

Tuesday, July 23, 2024 at 6:30 PM

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

#### 1. CALL TO ORDER

#### 2. APPROVALS

- a. June 25, 2024, Meeting Minutes
- b. Claims for Payment: \$430,806.27
- c. Review Monthly Income Statement and Balance Sheet (July 2024)

#### 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. REVIEW/RECOMMENDATION OF 2025 GPE MANAGEMENT CONTRACT

- 5. MISCELLANEOUS
- 6. ADJOURNMENT

### Next Golf Board Meeting - August 27, 2024

GOLF BOARD	3 YEAR TERMS
Den Gardner, President	Ending 5/31/2025
Jennifer Berglund, Vice President	Ending 5/31/2025
Adam Brister	Ending 5/31/2027
Graham Kuehner	Ending 5/31/2027
Bob Cunniff	Ending 5/31/2027
Adam Gill	Ending 5/31/2026
Shawn Ryan, Councilmember	

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