GOLF BOARD MEETING AGENDA



City of New Prague

Tuesday, August 27, 2024 at 6:30 PM

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

1. CALL TO ORDER

2. APPROVALS

- a. July 23, 2024, Meeting Minutes
- b. Claims for Payment: **\$90,185.59**
- c. Review Monthly Income Statement and Balance Sheet (August 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. MISCELLANEOUS

a. Golf Simulator Survey/Discussion

5. ADJOURNMENT

Next Golf Board Meeting – September 24, 2024

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