NEW PRAGUE A Tradition of Progress

GOLF BOARD MEETING AGENDA

City of New Prague

Tuesday, December 19, 2023 at 6:30 PM New Prague Golf Club (Clubhouse) - 400 Lexington Ave S

1. CALL TO ORDER

2. APPROVALS

- a. November 27, 2023, Meeting Minutes
- b. Claims for Payment: \$25,340.09
- c. Review Monthly Income Statement and Balance Sheet (November 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. MISCELLANEOUS

5. ADJOURNMENT

Next Golf Board Meeting - January 23, 2024

GOLF BOARD	3 YEAR TERMS
Den Gardner, President	Ending 5/31/2025
Jennifer Berglund, Vice President	Ending 5/31/2025
Adam Brister	Ending 5/31/2024
Rich Carlson	Ending 5/31/2024
Bob Cunniff	Ending 5/31/2024
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