



**“SPECIAL”
MEETING AGENDA
New Prague Golf Board
Tuesday, April 28th 2020, 6:30 P.M.**

(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

LOG IN INFORMATION FOR GOLF BOARD MEMBERS, STAFF AND MEMBERS OF THE PUBLIC:

Please join my meeting from your computer, tablet or smartphone.

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1. Call to Order
2. Approvals:
 - a. March 24, 2020 Meeting Minutes
 - b. Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (March 2020)
3. Marketing Update
4. Golf Operation Update – Opening Weekend
5. Grounds Operation Update
6. Food & Beverage Operation Update – Kitchen Ceiling
7. Miscellaneous
8. Adjournment

Next Golf Board Meeting – May 26th, 2020

GOLF BOARD

3 YEAR TERMS

Tom Mach, President	Ending 5/31/21
Kevin Cassidy	Ending 5/31/20
Rich Carlson	Ending 5/31/21
Joe Halbmaier	Ending 5/31/21
Jennifer Berglund, Vice President	Ending 5/31/22
Den Gardner	Ending 5/31/22
Charles Nickolay, Mayor	

Kurt Ruehling, Golf Professional Enterprises, Inc., Contract Manager (952) 758-5326
Michael J. Johnson, City Administrator – (952) 758-4401 City Hall