MEETING AGENDA
New Prague Golf Board

Tuesday, November 20, 2018, 6:30 P.M.

New Prague Golf Club (Golf Clubhouse)
400 Lexington Avenue S., New Prague, MN

1. Call to order

2. Approvals
   a. Approval of (October 23, 2018 Meeting Minutes)
   b. Approve Claims for Payment
   c. Review Monthly Income Statement and Balance Sheet (October 2018)

3. Budget Review and Discussion
   a. Fee Proposal Review
   b. Maintenance CIP Review
   c. Budget Review

4. Miscellaneous

5. Adjournment

Next Golf Board Meeting December 18, 2018

GOLF BOARD	**3 YEAR TERMS**
Tom Mach, President	Ending 5/31/21
Den Gardner	Ending 5/31/19
Jay Schoenebeck	Ending 5/31/19
Kevin Cassidy	Ending 5/31/20
Joe Halbmaier	Ending 5/31/21
Ken Nielsen	Ending 5/31/21
Charles Nickolay, Mayor	

Wade Brod, Golf Management Enterprises, Inc., Contract Manager – 952-758-5326
Michael J. Johnson, City Administrator - 952-758-4401

not enough for a quorum