"SPECIAL"
MEETING AGENDA
New Prague Golf Board
Tuesday, December 22, 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. November 24, 2020 Meeting Minutes
   b. Claims for Payment
   c. Review Monthly Income Statement and Balance Sheet (November 2020)
3. Marketing Update
4. Golf Operation Update – Year-to-Date Comparisons
5. Grounds Operation Update
6. Food & Beverage Operation Update
7. COVID-19 Policy/Procedures Update
8. 2021 Budget Proposal Recap
9. Miscellaneous
10. Adjournment

Next Golf Board Meeting – January 26, 2021

GOLF BOARD	3 YEAR TERMS
Tom Mach, President	Ending 5/31/21
Kevin Cassidy	Ending 5/31/21 (*Partial Term)
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