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**Sent:** Thursday, March 27, 2025 5:07 AM  
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**Subject:** Golf Board Resolution

Hello Josh and good morning. As discussed a few weeks ago by phone, the New Prague Golf Board is interested in increasing the size of the golf board and add up to two out-of-town members to it. As you noted, this would require a resolution to be presented to the city council. We had approved the idea to add out-of-town board members last year. We didn't want to reduce the number of current in-town volunteer board members (which is six). So, the following resolution was passed on Tuesday night at our board meeting. We ask you to present this to the city council for approval. I am copying Kurt and Jen (as vice-chair of the board) on this.

Please let me know if you have any questions. Thanks much.  
Den Gardner (Chair, New Prague Golf Board)

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**Proposed Resolution to the City Council (as passed unanimously by the New Prague Golf Board on March 24, 2025):**

Be it resolved that the New Prague Golf Board approves a recommendation that the number of members of the board be increased from six volunteers to up to eight volunteers, with up to a maximum of two members be appointed from membership as residents outside the city of New Prague.  
We propose this resolution for the following reasons:

- More opinions regarding issues with the golf club from perspectives outside of New Prague resident board members.
- More volunteer board members result in more diversity in experience of the board to make informed decisions about policies and procedures affecting the golf club.

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Den Gardner  
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