

DCGA

April 13, 2011

The meeting was called to order by President Oversen at 7:01.

Members present- Oversen, Fettig, Bren, Hanson.

Also present- Dentzer, Storjohann.

Minutes of the last meeting were read. Motion to approve by Fettig, second by Bren.
Motion carried.

Treasurer's Report- Dentzer.

Checking- \$40,355.59

Water- \$178,401.55

A/R- \$50,651.40

A/P- \$1417.82

Sales tax income- January \$ 10,289 and February \$9735.17

The accountant should get to the tax return by end of April.

Motion to approve report by Bren, second by Fettig. Motion carried.

Supt. Report- Storjohann.

Equipment upkeep continues.

Quite a bit of snow on greens.

Two weeks before opening.

Jerry suggested range balls to order.

Old Business

House bill 1206 and request for donation from Western Area Water Project. Motion by Fettig, second by Hanson to deny funding to this project. Motion carried.

Discussion on memorial bench- Fettig called Allied Monument and didn't get an answer.

Will call again.

Jerry will contact new vendors to spray insulation in shed.

Inventory is ongoing.

Discussion on request for funds for driving range. Motion by Fettig to buy range ball washer and range balls at a cost of \$3300. Second by Bren, motion carried.

Discussion on request for equipment. Motion by Fettig to allow \$30,000 for equipment. Second by Hanson, motion carried.

Discussion on salary increase for Storjohann. Motion by Fettig to give Jerry a 6% raise for this year and it is retroactive to beginning of contract in March. Second by Bren, motion carried.

Discussion on increasing salary for Dentzer. Motion by Fettig to offer \$7200 per year, second by Bren. Motion carried.

Discussion on PGA application for clubhouse manager. Nothing has been heard yet.
Discussion on housing for clubhouse manager.

New Business

Discussion on golf carts and leasing five more. Price quotes will be collected from Sample Auto Sales and Jerry will contact someone he knows and bring quotes back to next meeting. Quotes will be on year models 2008 and 2009, new bodies and old bodies.

Discussion on summer help at course, three or four young people probably.

Discussion on junior fee for golf team members.

Motion by Bren to pay \$1417.82 for bills, second by Fettig, motion carried.

Oversen has talked to Dan Dolechek about a city commissioner for the golf board. Greg Anderson has expressed interest. Because Andersen was on the old golf board the city attorney will be asked to check if he can serve again based on the agreement the city made with the golf board.

Next meeting will be April 27 at city hall at 7:00.

Motion to adjourn by Fettig, meeting was adjourned at 8:15.