

Dunn County Golf Association
Board Meeting
April 7, 2010

Meeting was called to order at 7:23 by President Oversen.
Members present were Oversen, Pittsley, Kilber, and Hanson. Also present were Dentzer and Storjohann.

Minutes of the last meeting were read. Motion to accept by Pittsley, second by Kilber. Motion carried.

Treasurer's Report- Dentzer.

Presented a 2009 year end spreadsheet which will be given to the accountants to use to help prepare 2009 tax return.

\$4,821.78 in checking.

\$20,910 in the water account.

\$20,269 owed to us for water.

\$11,612.90 outstanding bills.

Motion to approve the report by Kilber, second by Hanson. Motion carried.

Supt. Report- Storjohann.

Some snow has been shoveled off greens. Hydro mulch will be removed when the greens are dry. A back pack blower from Steffes will be used.

Going to put an ad in the paper to sell the used pump.

Beer cooler- repair the old one \$1200, purchase a new one \$1900.

Old Business

Dawn Corbin met with Gary, Dave, and Jerry on March 30th in regards to the clubhouse manager position. Motion made by Kilber to offer a contract to her at \$15 an hour with the understanding that overtime has to be justified through Jerry. Second by Pittsley. Motion carried.

The Bang Construction bill was tabled again. Motion by Kilber, second by Pittsley. Motion carried.

The equipment purchase approval from the last meeting was in regard to a groom-master and a hydro seeder. Each of these pieces has been picked up and delivered.

Letters were sent to our water customers informing them of the increase for a gallon of water to 40 cents.

2010 budget- motion to table by Kilber, second by Pittsley, motion carried.

Deadbolt will be put on south door.

April 24th will be the date for the boys varsity meet.

New Business

Motion by Pittsley to pay bills, second by Kilber. Motion carried.

Motion by Pittsley and second by Hanson to purchase a new cooler from Coke for \$1900. Motion carried.

Discussion on patio furniture. Jerry will make some calls. Motion by Pittsley to give Jerry the authority to buy three table/chair sets. Second by Kilber. Motion carried.

Top dresser discussion.

Sod will be arriving for #4 as soon as it is cut.

Next meeting on April 21 at the clubhouse at 7:00 pm.

Motion to adjourn by Hanson, meeting adjourned at 8:45.