

DCGA
April 27, 2011

The meeting was called to order by President Oversen at 7:10.
Members present- Oversen, Fettig, Hanson, Bren, and Andersen.
Also present- Dentzer and Storjohann.

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

Greg Andersen has joined the board as the representative from the city.

Treasurer's report- Dentzer.

Checking- \$31,563.20

Water- \$186,632.35

A/R- \$50,485.71

A/P- \$2,230.09 for bills.

Received for March sales tax- \$8,065.11 and \$28,091.00 has been received so far in sales tax. \$68,827.80 is the total water sales through March.

Our tax return should be ready to review the week of May 2.

Motion to approve the treasurer's report by Fettig, second by Hanson. Motion carried.

Supt. Report- Storjohann.

It was suggested that the opening date should be held off until the snow is off all the greens.

Hydro mulch is being removed.

Jacob Wheeling is coming back to work and would like a raise.

Discussion on pay for grounds workers.

Suggestion to purchase a thatcher.

Old Business

Allied monument has not been contacted yet but Fettig will continue trying.

Still waiting for spray insulation.

Resume for clubhouse manager reviewed. The applicant is Gregory Carter of Libby, MT.

The board will wait until the May 1 deadline before closing the application acceptance.

Motion by Fettig that on May 1 Oversen and Hanson will make contact with Mr. Carter.

Second by Andersen, motion carried.

Discussion on the purchase of five golf carts. Motion by Fettig to buy five 2009 Yamaha "7" condition carts. Sandstone in color from Sample Auto Sales. \$2900 + \$300 shipping for a total of \$3200 each. Second by Bren, motion carried.

New Business

Salary discussion for grounds crew. One dollar raise for Jacob Wheeling to increase his wages to \$14.00/hour. \$1.50 raise for Tony to bring him to \$11.50, 50 cents to Brady Roshau to bring him to \$9.50. It was decided new employees would receive \$9.00. Motion by Hanson to approve these raises, second by Fettig. Motion carried.

Discussion on what nights for men and women. Motion by Bren to move men's night to Tuesday by Bren, second by Fettig. Motion carried. Discussion on women's night. Tabled until the next meeting.

Discussion on associate membership with Pheasant Country Golf Course at \$150.00. Motion by Hanson to offer this if they do this also, single membership only. Second by Bren. Motion carried.

Discussion on golf privileges to Frontier Services in response to work provided for the golf course. Motion by Andersen to have Oversen send a letter informing them of this privilege. Second by Fettig, motion carried.

Motion by Fettig to pay bills in total of \$2,230.09 plus \$73 to the pro shop in South Heart for repair of rental clubs. Second by Hanson, motion carried.

Next meeting will be May 11, 2011 at 8:00 at the clubhouse. Motion to adjourn by Andersen and meeting adjourned at 8:20.

Special meeting called to order by President Oversen at 7:24 on May 4, 2011. Discussion points- 1. The interview with Mr. Gregory Carter and how to move forward. Motion by Andersen to offer the job of Director of Golf Operations for 2011 at \$25,000 plus housing considerations to Mr. Carter. Second by Bren, motion carried. Roll call vote- Fettig-aye, Bren-aye, Andersen-aye, Hanson-aye, Oversen-aye. Motion carried 5-0.

Discussion on starting date and date decided was May 9 2011.

2. A special meeting will be held on Friday, May 6 will Mr. Storjohann to discuss his position at the golf course.

Motion to adjourn by Andersen and meeting adjourned at 7:45.