

DCGA
August 17, 2011

Meeting was called to order by President Oversen at 8:05.
Members present- Oversen, Fettig, Hanson, Bren, and Andersen.
Also present- Dentzer, Carter.

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

Treasurer's Report- Dentzer.
Checking- \$11,704.84
Water- \$116,408.95
A/R- \$92,192.96
A/P- \$11,246.14
Motion to approve the report by Hanson, second by Bren. Motion carried.

Clubhouse Report- Carter.
Men's club championship is ongoing.
2,119 rounds of golf played this year, to date. 350 to this point in August.
Water sales- \$37,000 billable for August.
Carter contacted the State Water Commission in regards to last year's water usage reports. It was reported back to us that we hadn't sent in a final report for last year. The commission is taking the numbers Carter has put together for last year.
On August 16 the course used a demo. 2011 John Deere rough mower. Carter recommends we purchase this machine.

Old Business

- *No progress has been made on the webpage design.
- *New design for scorecards is ongoing.
- *Hines Construction will do cart paths for the course this year some time. Will do as much as we want also. Oversen will call Dickinson Ready Mix and check prices. Motion by Fettig to table this until more information is gained. Second by Bren, motion carried.
- *Supt. Of County Roads, Mike Zimmerman, was contacted in regards to blading the road into the course. He said it would be done this week.
- *Insurance company will come out to look at equipment and probably draw up a new policy.
- *The annual meeting will be held as in accordance with the by-laws.

New Business

- *Discussion on long term ideas for the course and projects to be done.
- *A letter was received from Frontier Services and also a phone call from WWC Global, LLC from Durango, CO in regards to purchasing the land on the east end of town. Discussion followed. Motion by Hanson to table any action until monetary amounts has been given. Second by Fettig and motion carried.
- *Further discussion on serving food.
- *Carter has received resumes from interested parties for an assistant pro position.
- *Motion by Fettig to pay bills, second by Hanson. Motion carried.
- *Discussion on finding a replacement for Steve Dentzer.
- *Next meeting will be August 31 at 8 PM.
Motion to adjourn by Andersen, meeting adjourned at 9:10.