

DCGA

August 1, 2011

Meeting was called to order by President Oversen at 8:05.

Members present- Oversen, Fettig, Hanson, Bren, Andersen.

Also present- Dentzer, Carter.

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

Treasurer's Report- Dentzer.

Checking- \$4,828.66

Water- \$123,455.75

A/R- \$37,507.80

A/P- \$4,213.17

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

Clubhouse Report- Carter.

Water sales- 226,000 barrels left to sell.

827 rounds played in July.

Inventory ready to give to the city. Carter will call the insurance company to make sure all of the course equipment is covered.

Scorecards- Carter is working to get ads sold for the card and the size of the card will change. Discussion followed.

Cart path discussion- \$194,000 concrete at \$3.20 a linear foot for labor.

Old Business

*Discussion on rough mower and fixing the Ransom vs. replacing it. Motion by Andersen to allow Carter to bring in Toro demo. Second by Fettig and motion carried.

*Area for the sand needs to be framed up before cement can be brought in.

*Carter is trying to get prices for webpage design.

New Business

*Andersen made a motion to allow Carter to change scorecards as he sees fit. Second by Bren and motion carried.

*Discussion on five year business plan.

*Discussion on long term goals. Each board member will prepare a list for the September meeting.

*Discussion on change of date for annual meeting, item tabled.

*Discussion on date for men's club championship.

*Motion to pay bills by Fettig, second by Bren. Motion carried.

Next meeting will be Aug. 17 at the clubhouse at 8:00. Motion to adjourn by Hanson and meeting was adjourned at 9:15.