

DCGA

August 8, 2010

Meeting called to order by President Oversen at 7:50. Members present- Oversen, Fettig, Pittsley, and Hanson.

Also present- Storjohann, Sturm, and Dentzer.

Motion was made by Fettig to approve the minutes from the July 27th meeting, second by Hanson. Motion carried.

Treasurer's Report- Dentzer.

Checking account- \$15,736.10

Water account- \$125,791.15

Accounts receivable- \$94,434.00

Accounts payable- \$13,152.57

Steve continues to seek information on the taxpaying requirements for the water.

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

Supt. Report- Storjohann

Damage on course from cattle. Pictures to be emailed to insurance agent on Monday.

Dry spots on greens need to be addressed.

Talked about equipment problems. The T mower and fairway mower are creating problems. Hydraulic hose break on fairway mower on #8 fairways. Should look at replacing all hoses if keeping it.

Equipment requests- green roller and greens slicer.

Lots of compliments from out of town golfers.

Best turnout ever for glow ball on the 7th.

Clubhouse- Sturm.

Moved new cooler behind counter. Working great.

August work schedule nearly complete.

Scrambles- Aug. 20 and 27. Sept. 3, 11, 12, 18, 25.

Two employees gone for summer, Tori Knutson will help out.

Questioned what to do with new scorecards and brochures.

Old Business

The board president from Beulah called Oversen about aerofier. \$800 owed on repairs, (our half). They are offering us \$2300 for our half minus the repairs.

Motion by Fettig to buy their half for \$3000, second by Pittsley, motion carried.

More clarification needed on estimate to repair roof of maintenance building. Motion by Fettig to reject bid, second by Pittsley. Motion carried.

Scorecards and brochures- motion by Hanson to complete the brochures, second by Fettig. Motion carried.

Mountain heating and air will be out to take a look at furnace and central air for clubhouse.

Dwight Sabrowsky would like to pursue the option to finish the trim work in the clubhouse. Motion by Pittsley to allow him to, second by Fettig. Motion carried.

Discussion on a putting green.

Appreciation night will be August 24, 2010 at 6:00 pm. Ads will be put in paper and on access channels to invite all those who have spent volunteer time helping the course.

Motion to approve of such night by Hanson, second by Fettig. Motion carried.

Brian Quintus and golf lessons. Motion by Hanson to allow Brian to offer a kids golf clinic, second by Pittsley. Motion carried.

New Business

Motion by Fettig to purchase replacement hydraulic hoses for the fairway mower.

Second by Pittsley, motion carried.

Motion by Fettig to table action on the equipment requests made by Storjohann, second by Pittsley. Motion carried.

Discussion on filling the clubhouse manager position. Jerry will make some calls to contacts.

Discussion on building a mailing list to use e-mail to contact members.

Discussion on paving cart paths.

Next meeting on August 24th at the clubhouse at 7:30. Motion to adjourn by Pittsley, meeting adjourned at 8:55.