

DCGA
December 15, 2010

The meeting was called to order by vice-president Fettig at 7:40.
Members present- Fettig, Hanson, Kilber, Bren. Oversen arrived at 7:42.
Also present- Dentzer.

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

Treasurer's report- Dentzer.

Checking account- \$7758.54

Water account- \$175,225.15

A/R- \$11,000- estimate for November and December sales tax.

A/P- \$372.66 for bills.

City sales tax received for 2010 \$78,529.22 will be the approximate amounts for November and December.

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

There was no superintendent report as Storjohann was ill.

Old Business

Oversen will check on the insulation job progression.

Dentzer will check on interest owed to the bank. Motion by Hanson to allow Dentzer to go to the bank and find out interest owed. Second by Fettig, motion carried.

The tabs machine in Dunn Center was broken into. The Saddle Club asked who should take care of it as it is no longer operational. Oversen will talk to Storjohann.

Discussion on snow bucket for bobcat and mower repair was tabled.

New Business

Discussion on the sale of water and rates. Motion by Fettig to leave our rates at 60 cents, second by Bren. Motion carried.

Discussion on membership fees. Motion by Bren and second by Fettig to keep membership rates the same as 2010. Motion carried. Motion to amend, by Bren, to include cart storage, trail fee, and driving range fees also. Second by Fettig, motion carried.

Motion by Fettig to allow Bren to talk to Consolidated to put service at the golf course on vacation, second by Kilber. Motion carried.

Discussion on clubhouse (golf course) manager position. What the responsibilities would be, salary...

Need to make contacts with people who would know people.

Next meeting at city hall on Jan. 12, 2011 at 7:30.

Motion to adjourn by Hanson, meeting adjourned at 8:20.