

DCGA

The meeting was called to order by President Oversen at 7:00.

Members present- Oversen, Fettig, Hanson, Andersen.

Also- Carter, Hurt.

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

Treasurer's Report- Hurt.

Checking- \$22,261.13

Water- \$192,215.56- moved to American Bank Center.

A/R- \$288.00

A/P- \$403.90 credit.

Bills are paid to date. Sales tax for October was \$18,897.27.

Motion by Andersen to forfeit the collection of \$270 of the \$288 in A/R. Second by Fettig. Motion carried.

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

Clubhouse report- Carter.

Work inside the clubhouse continues. Blew the transformer and had to replace it. A bigger one was installed.

Equipment work continues also.

Lots of paperwork and getting ready for next season.

Old Business

Motion by Hanson to update the corporate resolution for safety deposit box #3300032 located at First International Bank. Hanson rescinds first motion and replaces it with; motion to update corporate resolution for safety deposit box #3300032 at First International Bank and the names to be included on the signature card will be three officers- the president, vice-president, and secretary. At this time that would be- Gary Oversen, Ron Fettig, and Cindy Hanson. The names to be removed from the signature card are Rod Gosline and Steve Anderson. Second by Andersen, and motion carried.

Motion by Fettig to pay the entire bill for the Direct TV issue involving Jerry Storjohann. Second by Hanson, motion carried. The board had at first agreed to pay the cancellation fee but feel to end this issue this would be the appropriate route to take.

Carter requested permission to post openings for the course superintendent and assistant pro. Motion by Andersen to table this matter until the next meeting, second by Fettig. Motion carried.

Carter presented a letter that will be sent to area businesses requesting a purchase of an ad on the scorecard. This had been approved at an earlier meeting.

Carter presented a letter addressing memberships for the 2012 season. Motion to approve the letter by Andersen, second by Hanson. Motion carried.

Motion by Andersen to allow children 11 and younger to allowed to golf for no fee.
Second by Fettig, motion carried.

Carter proposed a new water sales ticket. Motion by Hanson to approve the new ticket and begin using them as Carter sees fit. Second by Andersen. Motion carried.

New Business

Election of officers- Unanimous ballot cast by Andersen to keep the present officers
Second by Hanson, motion carried. The officers will remain president- Oversen,
Vice-president- Fettig, and secretary- Hanson.

Discussion on sports complex construction and possible involvement for the golf course.
If the board is asked to participate in any meetings the board will be represented by
Hanson.

Discussion on prices for water sales for 2012. Motion by Hanson to set the price at 80
cents a barrel starting January 1, 2012 and continuing until June 30, 2012. Price subject
to change on July 1, 2012. Second by Fettig, motion carried.

Nonprofit annual report is due Feb. 1, 2012. Carter will contact the proper authorities to
complete it.

Discussion on payment of liability insurance. Motion by Fettig to pay bill, second by
Andersen. Motion carried.

Next meeting will be Jan. 4 at 7:00.

Motion to adjourn by Fettig, meeting adjourned at 9:00.