

DCGA  
Board of Director Meeting  
February 3, 2010

Vice-President Pittsley called the meeting to order at 7:07.  
Members in attendance were Pittsley, Hanson, Fettig, and Kilber. Also in attendance were Steve Dentzer and Jerry Storjohann.

Minutes of the last meeting were read. A motion was made by Fettig to accept the minutes, second by Kilber. Motion carried.

Treasurer's Report- Dentzer.

All the W-2's were sent to employees.  
We received \$4115 for December sales tax.  
There is \$19,940.65 in the checking account.  
\$42,918.05 is owed for water sales. \$13,901.65 worth of water was sold in January.  
\$97,827.40 in long term debt is owed.

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

Supt. Report- Storjohann

Memberships have been slow in coming.  
Jerry delivered a letter from Nikki Strum indicating her desire to resign as clubhouse manager.

Water sales in January were good but loss of power for a few days hurt the sales.

### **Old Business**

Motion made by Fettig to have the city attorney look at the contract that has been drawn up for the course superintendent position. Second by Hanson, motion carried.

The IRS will not relieve us of the \$8000 we owe in fees and penalties. This matter will have to be paid soon.

Motion by Fettig to table the outstanding Bang Construction bill. Second by Hanson, motion carried.

### **New Business**

Motion made by Hanson to donate two 18 hole rounds of golf, with cart, to the benefit for Chris and Jolynn Wasem's daughter. Second by Kilber, motion carried.

Motion made by Fettig to accept Nikki Strum's letter of resignation, with the understanding she will be available for employment, second by Kilber. Motion carried.

Motion to adjourn by Fettig, second by Hanson. Meeting adjourned at 8:25.  
Next meeting will be at city hall at 7:00 pm on February 21st.