

DCGA  
2-21-2010

The meeting was called to order by President Oversen at 7:10.  
Members present were Kilber, Oversen, Fettig, Pittsley, and Hanson.

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

Steve Dentzer was not in attendance due to illness so the only information shared by him with the board was the amount in the water account. That amount is at \$46,000. Discussion was then held in regards to whether the board should take action to pay off one of the loans at the bank. Motion was made by Fettig to pay off the oldest loan at First International Bank. Second by Pittsley, motion carried.

No superintendent report.

#### Old Business

A little more than \$10,000 was paid to the IRS. This will complete our payments owed to them.

The Bang Construction bill is still outstanding. Further discussion was held on the subject. The matter will be addressed by Pittsley. A meter must be put on the wellhead to account for the water used to irrigate the course. This is in accordance to the State Water Commission. A motion was made by Fettig to allot money to pay for the meter, second by Pittsley, motion carried.

The city and Manley Truchan are raising their rates for water sales and have asked us to follow suit. A letter will be prepared and sent to our contractors to inform them of this decision. Pittsley made a motion to raise the water rates in accordance to the other water providers. Second by Kilber, motion carried.

There was discussion on insurance coverage for the golf course. We should have everything covered under the plans we have.

Gaming license discussion. We have found out we don't need a gaming license to conduct raffles. We would need a city permit for that. The board will consider these as money makers in the future.

Discussion on the clubhouse manager position. A motion was made by Kilber to allot money for ads to be put in local media outlets, second by Fettig. Motion carried.

Discussion on contract for course superintendent.

#### New Business

Discussion on wages for employees at the golf course.

Motion to adjourn by Kilber; meeting was adjourned at 8:32.

Next meeting on March 7<sup>th</sup>, at city hall at 7:00.