

DCGA
February 9, 2011

Meeting was called to order by Oversen at 7:35.

Members present- Oversen, Fettig, Hanson, Bren.

Also present- Dentzer.

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

Motion carried.

Treasurer's Report- Dentzer.

Checking \$23,484.72

Water- \$160,225.15

A/R \$17,491.80

A/P- \$2,298.09

Bills- DB Consulting \$70.36, Grinnell Mutual \$314.66, Prairie Auto \$23.42,
Prairie Implement \$1491.00, Schmidt Electric \$271.00, and Secretary of
State's Office \$15.00.

December sales tax \$6400. Notices will be going out for water sales for January.

Prepaying for tax return due in May. Motion to approve treasurer's report by
Hanson, second by Fettig. Motion carried.

No supt. Report.

Old Business

Clubhouse manager position- Oversen is still waiting to hear from Medora manager Dave Sulga. Oversen also visited with the pro from Dickinson and he said we should plan a salary, from April to October, of about \$20,000-\$25,000. Hanson visited with Kathy Berglund of Hazen. She was asked to contact her son, who works in the golf business, if he knows of anyone who would be interested. Hanson will contact her again.

New Business

Eagle One Insurance- an inventory of equipment needs to be made to make sure our insurance isn't overlapping with the insurance the city has.

The city commission has not appointed anyone to replace Steve Kilber on our board yet. Motion by Fettig to pay bills of \$2,298.09, second by Hanson. Motion carried.

Discussion on purchasing range balls. Fettig will contact the park board and ask if they are interested to helping purchase this again.

The water permit from the state has been received.

Damaged rental equipment needs to be taken to South Heart so it can be repaired.

Discussion on inventory at the clubhouse. Also discussion on available first aid equipment at the clubhouse. Bren was contacted by Sue Pelton about an AED device for the clubhouse.

Next meeting March 2nd at 7:00 at city hall.

Motion to adjourn by Hanson, meeting adjourned at 8:00.