

DCGA

Jan. 12, 2011

Meeting was called to order by President Oversen at 7:32.

Members present- Oversen, Bren, Fettig, Hanson.

Also present- Dentzer, Storjohann.

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

Treasurer's report- Dentzer.

Checking- \$26,338.62

Water- \$160,275.15

A/R- \$5000

A/P- \$1,146.77

November sales tax= \$ 10,800

Estimated December sales tax= \$5000

\$5600 was paid to First International Bank for interest owed on the outstanding loan.

941- summary of employment tax was filed, 1099 was provided to our vendors, W-2s are done and state unemployment taxes are done.

= \$108.14, Town Criers= \$25.00, ND Golf Association= \$125.00.

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

Supt. Report-Storjohann.

Water sales have begun. Averaging 10-15 loads per day. Moving snow every couple days.

Discussion on bucket by Bobcat.

Planning to work on mowers and also checking on new and used mowers.

Old Business

Gambling Machine- Ilo Bar insurance doesn't cover the damage to the machine because the machine sits on an area leased by the saddle club. The saddle club and DCGA do not have insurance on the machine either. Jerry will go get the machine and try to salvage parts from it. The saddle club has mentioned they will make a donation to the golf course.

Discussion on a bucket for the Bobcat. Motion by Bren to purchase a bucket, from Prairie Implement, if possible. Second by Fettig, Motion carried.

Discussion on parts for mowers. Jerry will order parts as necessary.

The insulation job of the maintenance shed was not completed. Snow got into the shed before it could get done. Will be done in the spring.

Manager's position- Oversen visited with Brent Kasselmann from Minot. Will try to get a list to Gary of potential people. Dave Sulga of Medora mentioned he gets apprentices for 3 months. He was to go to a trade show and will get info. for us.

#### New Business

Discussion on Eagle One insurance coming due. Dentzer said it had been paid the week before.

Housing- discussion on the lack of housing for any potential clubhouse manager.

Motion to reimburse Brady Roshau and Chase Bren for their \$100 membership as they worked at the golf course. Second by Fettig, motion carried.

Motion to pay bills of \$548.08 by Bren, second by Hanson. Motion carried.

Next meeting will be Feb. 9 at 7:30 at city hall.

Motion to adjourn by Hanson, meeting adjourned at 8:15.