

Dunn County Golf Association
Board Meeting
January 3, 2010

The meeting was called to order by President Oversen at 7:10.
Members present- Oversen, Fettig, Pittsley, Kilber, and Hanson. Also present were Steve Dentzer, Jerry Storjohann, and Nikki Sturm.

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

Treasurer's Report- Dentzer.

There is \$4700 in the checking account.
Total amount outstanding, to collect, \$53,744.25. \$24,649.37 is owed on bills. A note owed to Union Bank for the amount of \$5600 was paid. Other notes due to First International equal \$96,816.97. \$5400 was collected for November sales tax. Kilber made a motion to approve the report, second by Pittsley. Motion carried.

Supt. Report- Storjohann.

There was not a lot of water sold the first days of January. Hoping this picks up once the year gets started. Good snow cover on the course.

Old Business

The IRS advocate informed us we were relieved of \$8300 interest and penalties we owed. We have \$10,000 still owed. There is \$103 of gaming tax we will have refunded. The golf course website will have a news tab to find minutes of the board meetings.

New Business

The park board has ordered rental clubs for men, women, and juniors. They will be available at the course this spring.

Discussion was held on the outstanding bills. Motion was made by Pittsley to pay Pump Systems and Schmidt Electric as the money comes available. Second by Kilber, motion carried. The bill to John Bang Construction was tabled.

Contracts for Jerry and Nikki are to be drawn up for the 2010 season. Kilber will ask the city attorney for assistance to create these documents. Kilber and Fettig will meet with Jerry and Nikki to come to an agreement on these contracts.

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

Next Meeting at city hall on January 17th at 7 PM.