

Dunn County Golf Association
January 20, 2010

Meeting was called to order by President Oversen at 7:06. Members present were Oversen, Fettig, Kilber, Pittsley, and Hanson. Also present were Steve Dentzer and Jerry Storjohann. Nikki Strum arrived at 7:45.

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

Treasurer's Report- Dentzer.

The IRS response to our request to waive fees and penalties was denied. Dentzer will communicate with Dasovick about this issue again. The fees total approximately \$5700. Dentzer introduced a template that will be used to create the 2010 budget.

\$2700 in membership collected.

\$3576.58 in checking account.

\$12,385.20 in the water account.

\$12,999.88 in bills to pay.

\$31,267.95 owed to the golf course for water sales.

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

Supt. Report- Storjohann.

The water sales have been slow. Jerry has talked to some of the drivers and it sounds as if there will be a lot of fracking activity in the near future so hoping the sales will pick up. He will soon begin working on equipment so will have some expenses.

Old Business

Kilber had talked to the city attorney about drawing up contracts for the course superintendent and club house manager. He was also able to get some samples.

Tee box signs can be delivered to the school at any time. The shop students will refinish them.

Golf clubs, donated by the park board, have arrived. Will need to find a place to store them.

New Business

/Motion by Fettig to pay all the bills except the Bang Construction bill. Second by Pittsley, motion carried.

Motion to table action on the Bang Construction bill by Kilber, second by Pittsley. Motion carried.

Discussion was held on a possible audit of course finances.

Discussion on contracts for superintendent and club house manager. Kilber and Fetting presented sample contracts and job descriptions. A draft will be brought to the next meeting.

Discussion on maintenance of the native grass.

Next meeting will be Feb. 3, 2010 at city hall at 7 PM.

Motion to adjourn by Pittsley, meeting adjourned at 8:32.