

DCGA
July 27, 2011

Meeting was called to order by V-P Fettig at 8:00.
Members present- Fettig, Hanson, Bren, Andersen.
Also present- Dentzer, Carter.
Minutes of the last meeting were read. Motion to approve by Andersen, second by Hanson. Motion carried.

Treasurer's Report- Dentzer.

Checking- \$4,395.31
Water- \$122,902.75
A/R- \$43,060.80
A/P- \$4,431.86

All quarterlies were filed June 30th.
Motion to approve by Hanson, second by Bren. Motion carried.

Clubhouse Report- Carter.

It is predicted that the course may go over its fertilizer budget.
Everything is close to being on schedule. Play in July has been a little slow, attributed to weather.

Old Business

*Discussion on purchases to get the restaurant up and running. Carter has purchased a soup cooker and is continuing the process of looking for other items.

*Kitchen flooring is ongoing, in order to meet code.

*Discussion on the purchase of a rough mower. Carter has received bids from Toro and John Deere.
\$45,162.18 for a new John Deere
\$45,449 for a new Toro
\$40,395 for a 2011 demo Toro.

Toro also provided the option to buy the demo mower and make monthly payments
Starting next May. Carter will get more information.

*Final steps are being taken to complete the inventory and get that information to the city.

*Discussion on the water sales and record keeping. Carter believes he has all the information he needs.
Water remaining about 200,000 barrels.

*Discussion on cart paths. The path around tee box #5 needs to be done this year, discussion on available options.

New Business

*Discussion on completion of doors on maintenance shed. Motion by Hanson, second by Andersen to allow Midwest Doors to give an estimate and complete the project.

*Discussion on rates for 2012. Motion by Bren, second by Andersen to allow Carter to go ahead and adjust prices as he sees fit.

*Discussion on the pouring of a cement pad to create a holding area for sand.

*Discussion on metering and replacing hoses on the fuel tanks.

*Discussion on the creation of a putting green. Carter will cost it out.

*Discussion on offering a discount for late season passes and associate memberships.

*Discussion on the placement of native grass signs.

*Discussion on changing webpage designers.

*Motion to pay bills by Andersen, second by Bren. Motion carried.

*Next meeting will be August 1st at 8:00. Motion to adjourn by Bren, meeting adjourned at 9:25.