

DCGA
July 6, 2011

Meeting was called to order by President Oversen at 8:00.
Members present- Oversen, Hanson, Bren, Andersen.
Also present- Dentzer, Carter.

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

Treasurer's report- Dentzer.
Checking- \$18,127.89
Water- \$120,470.15
A/R- \$25,536.60
A/P- \$13,100.84

A profit/loss sheet was presented comparing this year to last year at the same time. The course is doing better this summer.
Motion to approve report by Hanson, second by Andersen. Motion carried.

Clubhouse report- Carter.

Work continues on cutting the native grass.
Most of the purchased machinery has been delivered.
Fertilizer for the rest of the year was ordered. Ordered early due to an expected cost increase.
Water sales continue to be better.
Handicap system is on hold as the person that needs to help is in Minot and is unable to because of the flooding.
Overall things are going pretty good.
Junior program starts next week from 9-12 on Monday-Thursday.

Old Business

Brian Benz was not able to spray for the course. His license is not a commercial one.
Discussion on what direction to take. Andersen will talk to Greg Nordsvon of the city and Carter will talk to Jim Jeske via Jacob W.
Discussion on the water sales of previous years. It was decided the meters must be read weekly and on the first of the month, at the pump house. Also discussion on the requirements of the paperwork expected by the State Water Commission.
Discussion on the inventory of equipment. The city is asking for this to be completed so they can remove golf course equipment from their insurance.
Discussion on the Andersen/Storjohann conversation about the Direct TV situation.
Conversation is still ongoing.
The purchase of the tractor is nearly complete. When the bush hog arrives the deal will be complete.
Carter will contact a business about paving the cart paths. A road base is needed first.

New Business

Discussion on the killing of rodents on the course. Tony Wetsch will purchase poison and take care of the problem. Hanson made a motion to reimburse Wetsch for his cost, second by Andersen. Motion carried.

Congratulations extended to Jeff Bren for the hole-in-one he aced on July 5, 2011.

Discussion on triple sink replacement in the kitchen.

Flooring in kitchen needs to be done to meet code.

Discussion on the purchase of certain pieces of restaurant equipment to make food more of an option for golfers. Motion was made by Andersen to allow \$4000 for the necessary purchases to get food service up and running. Second by Bren, motion carried.

Discussion on the replacement of rough mower.

Motion to pay bills by Hanson, second by Bren. Motion carried.

Next meeting will be July 20th at 8:00 at the clubhouse.

Motion to adjourn by Hanson, meeting was adjourned at 9:05.