

DCGA Meeting

March 7, 2010

Meeting called to order by president Oversen at 7:02. Members present- Oversen, Kilber, Pittsley, and Hanson. Also present Steve Dentzer and Jerry Storjohann.

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

Treasurer's report- Dentzer

\$10,400 has been paid to the IRS. We should be receiving a letter from them saying the lien has been released.

\$37,193.67 in the bank accounts.

\$13,584.55 amount owed to the course for water sales.

\$11,453.58 total of course bills.

\$3,919.02 has been received in memberships.

A loan was paid off at the bank for approximately \$19,000. Motion by Pittsley to approve the report, second by Kilber. Motion carried.

Supt. Report- Storjohann

Work on the cutting units has begun.

Jerry provided a list of suggestions for clubhouse improvements and also suggestions on equipment improvement.

The hydro mulch has seemed to have done its job. Spot check on #1.

Will probably need to sod #4.

Discussion on employee wages for the upcoming season.

Old Business

The state water commission and the meter on the wellhead- we do have an hour meter now and this information was included in a report to the commission. Jerry will check if this type of meter is still sufficient.

Water rates- continued discussion on raising the rates. Tabled to the next meeting.

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

Discussion on the contract for golf superintendent. Also discussion on compensation for the months of December through February. Motion by Kilber, second by Pittsley to table. Motion carried.

Discussion on clubhouse manager position, the applications received, and the ads that have been placed to the media. The ads will be run for two more weeks.

New Business

Pictures received from Thorvold Bang to be hung in the clubhouse.

Discussion in regards to an appreciation supper for all those who have helped bring success to MHGC. There will be an ad put in the paper to notify people, the time in early summer.

Motion by Pittsley to pay \$16,399.78 note to the bank and other bills other than the Bang bill. Second by Kilber, motion carried.

Motion to adjourn by Hanson. Meeting adjourned at 8:15. Next meeting on March 21st at 7:00 at city hall.