

DCGA meeting
March 21, 2010

Meeting was called to order by President Oversen at 7:11. Members present- Pittsley, Oversen, Hanson, Kilber, and Fettig. Also present- Dentzer and Storjohann.

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

Treasurer's Report- Dentzer

\$21,662 in the bank. The two accounts total.
\$22,790 is owed to us for water sales.
\$3,014 received for February sales tax.
\$62,000 long term note at First International.

Discussion was held on the 2010 proposed budget.

Supt. Report-Storjohann.

Jerry presented a projected plan for wages for the grounds crew for 2010.
Continuing work on equipment.
The maintenance building was full of snow so something will have to be done about sealing the roof cap to prevent this in the future.
Some concern with the melting and freezing on the course. Quite a bit of snow built up around some of the greens.
The holes signs will be delivered to the school so vo-ag. students can paint them.
Looking to purchase sod for #4.

Old Business

Water sales- motion was made by Pittsley to raise our rates 5 cents, effective April 1st. Second by Fettig. Motion carried. Letters will be sent to our contractors.

Discussion on superintendent wage increase. There will not be an increase this year. Compensation for non-contracted hours will be calculated hourly based on contracted pay. Motion by Fettig and second by Pittsley to approve the contract for Jerry as written by the board. Motion carried.

Bang Construction bill was tabled again.

Clubhouse manager position- the board has received approximately six applications. A phone call will be made to an applicant and offer an interview. The interview will be Wednesday, March 24, if possible.

Discussion on course agreement with the school in regards to usage fee. A motion was made by Fettig to send the school a bill at the end of May. Second by Pittsley, motion carried.

The golf clubs purchased by the park board will be delivered to the course this week. A thank you to Fettig for storing them.

New Business

2010 budget- motion to table action on the budget to the next meeting so board members can look at it, by Kilber, second by Pittsley, motion carried.

Discussion on equipment request by Jerry. Motion by Fettig to purchase a hydro-seeder and a groomsmaster II. These are used pieces of equipment Jerry found on-line. Second by Pittsley, motion carried.

Next meeting April 7 at 7:00. Motion to adjourn by Kilber, meeting adjourned at 8:45.