

DCGA  
March 3, 2011

Meeting was called to order by President Oversen at 7:10.  
Members present- Oversen, Fettig, Hanson, Bren.  
Also present- Dentzer.

Minutes from the last meeting were read. Motion to approve by Bren and second by Fettig. Motion carried.

Treasurer's report- Dentzer.  
Checking- \$29,849.72  
Water- \$160,225.15  
A/R- \$10,984.80  
A/P- \$730.20

Bills- McKenzie Electric- \$463.59  
Prairie Auto parts- \$26.61  
Val's Sanitation- \$240.00

Dentzer will be getting together with Dasovick to get the taxes done.  
Motion to approve the treasurer's report by Hanson, second by Bren. Motion carried.

No superintendent's report.

#### Old Business

Clubhouse manager position- Dave Sulga from Medora provided Oversen with information from PGA employment service. There are three forms that need to be filled out and sent back. The PGA then tries to match our needs with what they have as far as graduates. Packets will be provided to each member to familiarize them with the information required.

Motion made by Bren to have a meeting March 20<sup>th</sup> at 7PM to fill out the forms. Second by Hanson and motion carried.

Equipment still needs to be inventoried.

The city commission hasn't filled the vacant seat left by Steve Kilber so we will not have a city rep on the board until they fill their spot.

Bren will go get damaged rental equipment so Fettig can take it to Kirby Robb.

Discussion on first aid kits and making one available at the clubhouse. Oversen will find one.

Bren reported that the park board allocated \$2000 for the golf course. Board needs to decide how to use it.

#### New Business

Flowers were ordered by Hanson for Dave Pittsley's funeral.

Discussion on getting a plaque to recognize the passing of board members. Motion made by Fettig to honor the passing of three deceased board members, Pat Desmond-Richard Hartman-Dave Pittsley, with a bench. Second by Bren, motion carried.

Discussion on free driving range pass if membership is paid early. The board chose not to offer this this year as it may be an incentive to hire clubhouse manager.

Discussion on finding a way to clean range balls. Hanson has an old wringer washer to use.

Discussion on having Dave Sulga come evaluate golf course. Fettig makes motion to allow Oversen to ask Sulga what the cost would be to improve the appeal of the clubhouse and bring it back to the board.

Second by Bren, motion carried.

Discussion on summer help.

Next meeting will be March 20<sup>th</sup> at 7:00 at city hall. Motion to adjourn by Fettig and meeting was adjourned at 7:50.