

DCGA  
May 17, 2011

Special meeting called to order by President Oversen at 7:09.  
Members present- Oversen, Fettig, Hanson, Bren, Andersen.  
Also present- Carter.

Dispensed with the reading of the minutes of the last meeting.

Items on agenda:

- a. Course maintenance staff (outside). Jacob Wheeling wants \$17-\$18/hr. and Shane Tuhy wants \$25/hr. Discussion followed.
- b. Carter presented a preliminary budget based on two people at \$20/hr. for outside. Also budget shows an increase in expenditures such as salary and other and a loss for 2011 of \$46,052.50.
- c. Carter concerns- Budget- loss of 10% in last two years on everything but alcohol. Also a loss on beer. A loss of 15% in the last two years on merchandise.
- d. Requests- \$1000 for supplies and fixtures for the pro shop, \$3000 for pro shop misc., \$3000 for hitting mats for the driving range, \$1000 for maintenance supplies, \$3000 for parts for repairs.
- e. Equipment needs- \$5000 for sand, fertilizer spreader, sander and top dresser. Will purchase these items with the \$30,000 approved equipment budget. Motion by Hanson to approve the purchase of items requested by Greg Carter as start-up items for the season. Second by Fettig, motion carried.
- f. Ron Fettig attended a meeting with city, school, county officials to discuss housing needs. He will continue to represent the golf course at these meetings.
- g. Apt. available on Tabor Drive. Golf board is looking to rent it at \$800/month. Motion by Andersen to secure this apartment for Mr. Carter, second by Hanson. Motion carried.
- h. Dust control for road along #3 fairway. Bren talked to a county commissioner and it will be brought up at next meeting.
- i. The course pick-up needs to be repaired. Motion by Fettig to have Tom Benz fix it, second by Andersen. Motion carried.
- j. Motion by Andersen to pay Carter's PGA dues, second by Fettig. Motion carried.

Motion to adjourn by Hanson and meeting adjourned at 8:15.