

DCGA  
May 7, 2010

Meeting was called to order by President Oversen at 7:05.  
Members present were Oversen, Kilber, Fettig, Pittsley, and Hanson.  
Also present were Dentzer, Storjohann, and Strum.  
Minutes from the last meeting were read. Motion to approve by Pittsley, second by Fettig. Motion carried.

Treasurer's Report- Dentzer  
\$9,556.45 in checking  
\$16,791.85 in water account  
Sales tax received for March was \$3004 and for April \$5300.  
\$38,000 owed for water and \$18,000 owed in bills.

Motion to approve by Kilber, second by Pittsley. Motion carried.

Supt. Report-Storjohann.

Jerry provided a list of clubhouse repairs. He suggested we order repair tools for the greens to have available at the counter.

An equipment price quote was provided for top dresser, grinders, pro gator.

Patio furniture ordered at \$2500 total. 3 sets that seat 8.

Jerry had to replace the meter in the water shed. Water sales are at about 10 million gallons. This is an approximation.

Old Business

Budget- a motion was made by Fettig to put expense for equipment repairs at \$7500. Second by Kilber, motion carried. Motion made by Fettig to increase the advertising expense to \$3500, second by Pittsley. Motion carried. Motion by Pittsley to raise course supplies to \$3500, second by Fettig. Motion carried. Motion by Fettig to approve the corrected budget, second by Pittsley. Motion carried.

Clubhouse manager- job was offered to Dawn Corbin. A contract was not returned. Motion by Hanson to rescind the offer, second by Fettig. Motion carried. Motion to offer the job to Nikki Strum at \$15/hour by Fettig. This motion includes the option to advertise for a full time manager. Second by Kilber, motion carried. Motion was amended to make pay retroactive for work already provided.

Discussion on a workday at the clubhouse. Fettig will tackle the small stuff. He will also cut a hole into the kitchen area from the front desk. Third sink must get done.

Bang Const. bill- bill tabled until Pittsley has a chance to talk to John Motion by Fettig, second by Kilber. Motion carried.

New Business

Wildwood Golf Course in Burlington would like to trade 10 rounds of golf (18 holes and a cart). Motion by Pittsley, second by Kilber. Motion carried.

Wylie Bice trucking contacted the board to pre-pay for 130,000 barrels of water. Motion by Pittsley to decline the offer, second by Kilber. Motion carried.

Motion by Pittsley to raise the water rates to 60 cents a barrel for all customers effective May 15, 2010. Second by Hanson, motion carried.

Motion by Hanson to have the golf course host a 2011 regional girl's qualifier. Second by Fetting. Motion carried.

Discussion on pay for clubhouse help. Motion by Pittsley to pay \$9/hour. Second by Kilber. Motion carried.

It was brought to the attention of the board that the park board would like to offer junior golf program.

Motion by Pittsley to charge \$125 to parties that choose to cater their outings by an outside source at the clubhouse. Second by Kilber. Motion carried.

A sign will be posted in regards to no outside food or beverages.

Happy hour at the clubhouse will be from 5:00-7:00 pm, half price drinks.

Motion made by Pittsley, second by Hanson. Motion carried.

Motion to adjourn by Pittsley, meeting adjourned at 9:06. Next meeting is May 19<sup>th</sup> at 7:00.