

DCGA
May 25, 2011

Meeting was called to order by President Oversen at 7:56.
Members present- Oversen, Fetting, Hanson, Bren, Andersen.
Also present- Dentzer, Carter.
Minutes from the last two meetings were read. Motion to approve by Bren, second by Andersen. Motion carried.

Treasurer's report- Dentzer.
Checking- \$37,029.28
Water- \$91,322.75
A/R- \$40,440.60
A/P- \$24,137.84

Motion to approve by Hanson, second by Bren. Motion carried.

Manager report- Carter.

Would like to find a tractor to buy with a three point hitch, PTO, and turf tires.
Greens are pretty safe now.
AMES- a company looking to but water.
Checked on asphalt. Probable plan to put paths on 9, 1, 6 and big slopes.
The computer disc for the handicap system has arrived. Waiting for delivery of two computers from consolidated.
34 memberships/54 players. \$14,675 total taken in for memberships.
A request was made to put an office in the south end of the clubhouse.

Old Business

Discussion on Carter's preliminary budget. Motion by Andersen to approve the budget, second by Bren. Discussion on wages. Motion carried. Roll call vote 5-0.
Oversen talked to Deb Harsche about the tabs machine. The Saddle Club will deliver the old machine to us.
The business with renewing the beer license, \$50, has been taken care of.
Discussion on maintenance staff:
Shane Tuhy is asking for \$19.50/Hr. and \$20/Hr. with the applicator license.
Motion by Andersen to offer Shane Tuhy and Jacob Wheeling a six month salaried contract of \$18,720, or \$1440 a pay period with the understanding that one of them will get the applicator license. Second by Bren, motion carried.
Andersen made a motion to offer Jacob W. \$20/Hr. structure (\$20,800) if Shane T. doesn't accept the job. Second by Hanson, motion carried.

Bren talked to Tom Benz about repairing the golf course pickup. If he isn't farming he will get to it otherwise it could be awhile. A quote will be obtained from Sax Motors.
Dentzer contacted the company concerning the payment of Storjohann's health insurance.

The company will stop drafting the amount out of the account.

Daryl Dukart called Bren to explain by the county commissioners voted against dust control on the road along hole #3.

The purchased golf carts are at Sample Auto Sales, they will deliver them.

New business

Discussion on hole sponsorships. Oversen will call Nikki Sturm and ask if she knows where the info. is.

Hanson will e-mail Stockert with website issues.

Discussion on updating the scorecard and the ads on the card. Cost estimates will be obtained.

The board will have to begin looking to find a new accountant. Dentzer will be leaving sometime soon.

Request from LaVae Klein to use the clubhouse for a graduation party for 2012.

Motion to approve the payment of bills by Hanson, second by Fettig. Motion carried.

Carter and Oversen will meet to draw up a job description for Carter. This will be brought to the board at the next meeting.

Discussion on breaking down the expenses so that the proper expenses are charged against the water account.

Discussion on auditing the books.

Next meeting will be June 8th at 8:00 at the clubhouse.

Motion to adjourn by Hanson and meeting was adjourned at 10:00.