

Dunn County Golf Association  
November 22, 2009

Members present- Oversen, Pittsley, Fettig, Kilber, and Hanson. Also present Storjohann and Dentzer.

Minutes of the October 28<sup>th</sup> meeting were read. A motion to approve the minutes was made by Fettig, second by Kilber. Motion carried.

#### Treasurer's Report

\$16,326.08 is the amount we owe.

\$25,524.63 is owed to us.

\$35,000 total water sales

\$10,000 has been collected of water sales.

Sales tax for the month hadn't been received prior to this meeting.

\$120,000 in total debt right now.

\$12,400 was paid to Dosovick for November. We are not fully settled with the IRS yet.

Motion to approve treasurer's report by Fettig, second by Pittsley. Motion carried.

#### Supt. Report

We are making money from water sales. Hauling water to the greens right now, very dry.

If we don't get precipitation we could lose turf. Plan to hydro mulch the week of

December 3<sup>rd</sup>.

#### Old Business

Dosovick- suggested we contact an advocate in Fargo to talk to the IRS. The board will pursue this.

One and two year terms were decided; two year terms are held by Cindy Hanson and Ron Fettig, and one year terms are held by Gary Oversen and Dave Pittsley. Terms start November 1<sup>st</sup>.

Motion made by Fettig to keep present officers, second by Hanson. Motion carried.

The Missouri Basin offer of two storage tanks at our well site is no longer an option.

There was board discussion on water project concerns.

There was discussion on the use of the clubhouse for non-golf events.

#### New Business

There was discussion on paying the superintendent the two months of wages he gave up to help the course financially last spring. This was part of the agreement between the city and the golf course as far as cutting costs. Also discussion on a contract and also pay for the time put in during the off months at the course. Fettig moved to table the issue until the next meeting, second by Hanson. Motion carried.

Discussion on sending letters for 2010 membership drive.

Discussion on adding a light at the water house.

Charge tabs from the summer need to be sent out.  
Next meeting will be December 6<sup>th</sup> at 7:00 at city hall.  
Motion to adjourn by Kilber, meeting adjourned at 8:20.