

DCGA

Annual meeting on November 30, 2011.

Meeting was called to order by President Oversen at 7:10.

Board members present- Oversen, Fettig, Hanson, Bren.

Also present- Carter and Hurt.

Club membership was represented by Barry Lee, Bill Schaller, Michelle Oversen, Loree Fettig, Rene Kraus, Barry Van Wagner, Terrald Bang.

Minutes of the last meeting were read. Motion to approve by Bren, second by Fettig.

Motion carried.

Treasurer's Report- Hurt.

Checking- \$7,792.12

Water- \$221,215.56

A/R- \$288.00

A/P- \$2,117.52

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

Superintendent's Report- Carter.

The golf carts are put away for the winter.

The equipment is being serviced, fully, before being put away. This process is about half complete.

Golf course should be fully asleep.

The process of installing a heating/A-C system is done.

The process of updating the proshop is ongoing.

The large room, seating area, in the clubhouse has been painted and the trim work is done.

Carter is the only employee working now.

The search continues for an assistant pro and superintendent for the grounds.

Old Business

The paperwork for American Bank Center is nearly complete so accounts can be transferred.

New Business

An explanation was provided to the membership about the cart paths and what the board has talked about so far as a plan.

Discussion on the use of the water account money and why so much goes in taxes. It was explained that the course is non-profit and the water is for profit so taxes must be paid.

Mr. Oversen commended Mr. Carter for all his great work for the course this season.

Mr. Carter explained the conditions of the greens and the work they need.

Election of officers- the positions held by Ron Fettig and Cindy Hanson were up for election. Nomination was made by Barry Lee for Ron and Cindy. Second by Bill Schaller and Schaller also cast a unanimous ballot for Fettig and Hanson.

By-law changes as addressed in the annual meeting letter sent to the membership. The letter explaining these changes is found in the minutes of the last meeting.

Article V line 4- discussion on whether it should state a waiver for a couples membership not a single membership. Motion made by Schaller, second by T. Bang. During discussion the motion was changed to read a couples membership dues fee equivalent Motion carried.

Article IX section 4 line 2- move to approve the change by L. Fettig, second by Schaller. Motion carried.

Article X lines 1 and 2- move to approve change by Schaller, second by L. Fettig. Motion carried.

Motion by Fettig to pay the bills, second by Bren. Motion carried.

The membership brought up information in regards to reimbursing J. Storjohann for cable TV bill. The board provided the information we knew.

Information was provided to the membership in regards to the putting green and its expense.

Discussion on providing parking areas near the greens on #2 and #9 when the cart paths are done.

Membership comments- nice addition with ball washers/wastebaskets on ladies' tee boxes.

T. Bang brought up discussion on support, by the course, for the High Plains Cultural Center.

Next meeting will be Dec. 14 at 7:00.

Motion to adjourn by Kraus, meeting adjourned at 8:12.