

DCGA

Oct. 26, 2011

Meeting was called to order by President Oversen at 7:09.

Members present- Oversen, Fettig, Bren, Hanson.

Also present- Carter, Hurt.

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

Treasurer's Report- Hurt.

Checking- \$28,737.73

Water- \$195,771.16

A/R- \$29,642.40

A/P- \$578.47

\$20,852.66 sales tax for Sept. received.

\$331,186.16 water account to date. Motion to approve treasurer's report by Fettig and second by Hanson. Motion carried.

Clubhouse Report- Carter.

The irrigation lines have been blown out on the course with the help of Courtney Andersen.

Arnie Skachenko will help pull pipe out of the pump house.

The roll up doors have been installed on the maintenance shed.

Pressure tank and pipes protected by small addition.

Course materials picked up and winterized.

Five year plan still in the works.

There were approximately 3100 rounds played this year.

Old business

Discussion on heating/air. Motion, by Fettig, to have Badlands heating and air do the heat/air for \$10,500-\$11,000 plus \$800 for shop heater. Second by Hanson, motion carried.

Multiple forms still pending for bank switch for First International to American Bank Center.

Discussion on cart path work still available next spring by Hines Construction.

Discussion on annual meeting.

Motion by Hanson to hold annual meeting on November 30, 2011 at 7PM at the clubhouse.

Second by Fettig, motion carried.

Motion by Fettig to allow Carter to go ahead with merchandise or cash for ads for scorecards at #30/ad. Second by Bren, motion carried.

Discussion on payment for Carter after contract expires.

New Business

Discussion on 2012 prices. Carter will get prices together.

Discussion on benefits with membership including handicap.

Discussion on fire safe box. Carter will find information in regards to sizes and prices.

Discussion on concrete in cart shed.

Motion to pay bills by Hanson, second by Fettig. Motion carried.

Next meeting will be November 9, 2011 at 7PM.

Motion to adjourn by Hanson and meeting adjourned at 8:19 PM.