

DCGA

Meeting was called to order by President Oversen at 7:25.

Members present- Oversen, Fettig, Hanson, Bren.

Also present- Carter, Hurt, Dentzer.

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

Motion carried.

Treasurer's report- Hurt.

Checking- \$3,549.67

Water- \$116,135.16

A/R- \$74,482.20 which doesn't include Sept. billing

A/P- \$167.86

Total to the water account to this date= \$291,390.00 and will increase.

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

Clubhouse- Carter.

Water sales are done. Holding back a little in case of past mistakes.

Handicap system person will come to the clubhouse to set up system for us.

Preparing to winterize the course.

The course is opening about 8 AM now.

Will be spending more time in the maintenance shed.

Old Business

-We are still waiting for the insurance company to come look at our equipment.

-Frontier Services is still interested in developing the land on the east end of town.

Oversen and Hanson went to the city commission meeting on Sept. 19, to inquire about the zoning. The commission felt the land was zoned as it needed to be. Oversen will continue to talk with Frontier.

-The loan at First International, plus interest, has been paid off.

-Contractors for cement for cart paths- cement is 30 days out. May have to wait.

-Hanson will call state highway department about signs along highway.

-Carter inquired about doors in the maintenance shed and on the clubhouse. Also about heating the clubhouse. Discussion followed.

New Business

-Discussion on a credit/debit card for Carter to use for course items. Motion by Hanson to allow for application for a business credit card for the golf course to be used by Mr. Carter. Second by Fettig. Discussion followed about limit on the card of \$2000. Motion carried.

-Carter is in the process of hiring a grounds superintendent and assistant pro.

Expectations of the assistant pro- will work May- Sept. in clubhouse and assist Carter.

Discussion followed. Also discussion on Supt. Hiring and salary.

- Discussion on plans for operating for 2012.
 - Annual meeting discussion will be on agenda for the next meeting.
 - Next meeting will be Oct. 12 at 7:00.
- Motion to adjourn by Fettig, and meeting was adjourned at 8:15.