

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, April 6, 2020
By Conference Call: 1-312-667-7206
Conference ID: 333-515-302#**

I. CALL TO ORDER

Board President Gary Daryl Dodd called the meeting to order at 5:35 pm.

II. ROLL CALL (All members in attendance via conference call)

Present: Commissioner Terry Vermeire, Commissioner Mike Huotte, Vice-Chairman, Gary Carlson, Con Malee, CEO Bill Everett, Kristy McKay, Daryl Dodd

Absent members: None

Present via conference call: CourseCo: Adam Pohll and Tom Bugbee.

Staff: Carl Nyman, Greg Frisch (ARCO), Loren Burmeister (ARCO)

Members of the Press: None

Members of the Public: Leigh Ann Holmes, JoEllen Villa,

III. AMENDMENT OF BY-LAWS

The board agreed that Daryl will appoint a committee to prepare a recommendation to the full board of proposed changes to the current by-laws.

Other revisions as identified.

IV. APPROVAL OF MINUTES

The following meeting minutes were approved:

Meeting minutes of January 27, 2020 (These minutes were not approved)

Meeting minutes of February 10,2020

Meeting minutes of March 2, 2020

Meeting minutes of March 11,2020

The motion was made to accept all the above meeting minutes as presented, with the exception of Kristy McKay's attendance at the February 10 meeting; the motion was made by Kristy McKay and the second was made by Gary Carlson.

The motion carried by 7-0-

Meeting minutes from the January 27, 2020 meeting will be presented at the next board meeting.

V DISCUSSION OF 2020 GOLF COURSE OPENING

Conditions under which the golf course could open during pandemic. Con Malee made the motion and Kristy McKay made the second to delay opening of the golf course until the CEO has received approval from all stakeholders in the decision, ie, County Health Dept, Community Hospital of Anaconda, the Governors office and any others.

The motion carried 7-0

Staffing Report Adam report asst supr resigned, head golf position open, GM on site,

Pass Sales Report 36 annual passes to date

Public comment: none

VI 2020 BUDGET

CourseCo will revise the current budget based upon delay in opening.

Public comment: none

VII BOARD REVIEW AND APPROVAL OF INVOICES

The board will review the first report from CourseCo and then determine if all necessary details are included in the monthly report to the board

Public comment None

VIII FINANCIAL DATA TO BE PROVIDED BY COURSCO

The board will review the first monthly report and discuss.

Public comment: None

IX SECURITY CAMERA PROPOSAL

Deferred until CourseCo can comment

Public comment; None

X SECURITY ALARM EVENT NOTIFICATIONS

Deferred until CourseCo can comment

Public comment: None

XI FRONT DOOR REPLACEMENT

Deferred until CourseCo can comment

Public Comment: None

XII EMPLOYEE BENEFITS

CourseCo gives free meals to key employees. All other employees are given free beverages and soda to employees during work time. No tee times in advance for employees. CourseCo will provide a detailed list of all benefits to employees

Public comment: None

XIII NEW BUSINESS

None

XIV **MISCELLANEOUS**

None

XV **PUBLIC COMMENT**

None

XVI **NEXT MEETING**

May 4, 2020 at 5:30 pm

XVII **ADJOURN**

Meeting adjourned at 6:48 pm

Gary made the motion Con Malee made the second.

Motion carries 7-0

Submitted by Con Malee

April 7, 2020