

Old Works Golf Course Authority Board
Meeting Minutes for June 1, 2020
Meeting location: Old Works Golf Course

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, June 1, 2020
By Conference Call: 1-312-667-7206
Conference ID: 643-116-757#**

I Call to Order

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

II Roll Call

Present: Commissioner Terry Vermeire, Commissioner Mike Huotte, Vice-Chairman, Gary Carlson, Con Malee (CC), CEO Bill Everett,(CC), Daryl Dodd, Todd Lupkes, Zack MacArthur

Absent members: Kristy McKay

Present via conference call: CourseCo: Adam Pohll (CC)

Staff: Carl Nyman, Loren Burmeister (ARCO)(CC),

Members of the Press: None

Members of the Public: Colleen Riley (CC)

(CC): Denotes participation by conference call

III Approval of Minutes

A motion was made to accept the meeting minutes, from the April 6, 2020 meeting, as presented: Gary Carlson made the motion and Terry Vermeire made the second.

The motion carried 6-0

IV Discussion: May financials and Golf Course Report

The Old Works Golf Course financial statements for April 2020, were presented and discussed with the board. The board also discussed the monthly report of operations from the golf course manager. No action was taken on the financial report.

V Discussion: Equipment Needs

CourseCo management reported that new greens roller was needed. CourseCo was able to trade in the old rollers and purchase new rollers at no additional cost to the golf course. CourseCo also identified the need for a new grinder, at a cost of \$40,000, with payment from the capital budget. A motion was made to approve the request for the new grinder by Con Malee and seconded by Gary Carlson. This budget request will be presented to the ADLC commission for review and approval.

The motion carried 6-0

VI Old Business - Bylaws

Board president Daryl Dodd, Gary Carlson, Con Malee, and Carl Nyman met to review and recommend changes to the Old Works Golf Course, Inc., bylaws. Carl and Con will meet again to finalize the recommended changes, and then forward to Gary and Daryl for review. Upon final agreement with the committee, legal review will take place. Once completed, the recommended changes will be sent to the full Authority Board.

VII New Business

Under new business, the board discussed participating in an agreement with other county clubs about access to the Old Works, at a reduced fee. The board also discussed the requirements for local residents to receive the \$ 44.00 rate.

VIII Miscellaneous

None

IX Public Comment for Items no Appearing on the Agenda

A public comment was made from a member of the public.

X Next Meeting

The next board meeting will be held July 6, 2020 at 5:30 pm.

VI Adjourn

The meeting was adjourned at 6:16 pm.

Submitted by Con Malee

June 2, 2020