

Old Works Golf Course Authority Board  
Meeting Minutes for January 8, 2020

**Anaconda Deer Lodge County  
Old Works Golf Course Authority Board Minutes  
5:30 pm, Wednesday, January 8, 2020  
ALDC Community Service Center**

**CALL TO ORDER**

Chairman Daryl Dodd called the meeting to order at 5:34 pm.

**ROLL CALL**

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

Absent : Gary Carlson

Present via conference call: Kristy McKay

Staff: Carl Nyman,

Members of the Press: No Press Present

Members of the Public: Greg Frisch, ARCO

**APPROVAL OF MINUTES**

Meeting minutes for December 18, 2020. Mike Houtte made the motion for approval and Kristy McKay made the second.

Motion Carried 6-0

**Course Co Contract Update**

The board discussed the status of the contract negotiations with Course Co.

## **LIQUOR LICENSE**

The board has requested the assistance of Mike Grayson, to move the liquor license issue forward. A motion was made to allow the board chairman and the CEO to take all necessary steps to resolve the liquor license issue.

Terry Vermeire made the motion and Bill Everett made to second.

The motion carried 6-0

## **MANAGEMENT TRANSITION UPDATE AND OUTSTANDING ISSUES**

Bank Accounts The board has authorized the opening of two bank accounts at Wells Fargo, one account for Capital expenditure and the other for operations expenditures, Kristy McKay made the motion and Terry Vermeire made the second.

The motion carried 6-0

Transition Period

AR Funding

Operations Funding

Insurance The board approved the payment of the Payne Insurance premium to maintain the existing policy for the Old Works. Kristy McKay made the motion and Terry Vermeire made the second.

The motion carried 6-0

## **2019 FINANCIAL AUDIT**

The board has agreed to retain Newland & Company to perform the 2019 calendar year financial audit of the Old Works Golf Course, as required. The CEO will work in concert with the county CFO to establish the audit criteria as required by county GAAP.

Bill Everett made the motion MIke Houtte, made the second

The motion carried 6-0

## **NEW BUSINESS**

### **UNFINISHED BUSINESS**

The board has agreed to review the Articles of Incorporation and any associated Bylaws.

The board will set up future meeting dates.

### **PUBLIC COMMENT**

**None**

None

### **ADJOURNMENT**

The meeting was adjourned at 7:25 pm.

Submitted by Con Malee

January 9, 2020