

Meeting Minutes

Old Works Golf Course Authority Board

Old Works Golf Course Clubhouse
January 8, 2024, 5:30 p.m.

I. Call to Order

Board President Daryl Dodd called the meeting to order 5:28.

II. Roll Call

Present: Daryl Dodd, Gary Carlson, Mike Beausolei, Con Malee, Ed Beaudette, Todd Lupkes, Andrew Elaimy, Carl Nyman

Present via conference call: Tom Bugbee, Sean Silva

Absent: Allen Green, Kristy McKay

AR Ex Officio Member: None

Members of the Press: None

Members of the public: None

III. Approval of December 4 Board Minutes

Mike Beausoleil made a motion to approve the minutes as presented, and Ed Beaudette made the second.

Public comment: None

The motion carried 5-0.

IV. Financials

Todd Lupkes presented highlights of the financials. Con Malee made a motion to approve the financials as presented, and Gary Carlson made the second.

Public comment: None

The motion carried 5-0.

V. Clubhouse Update

The clubhouse will be closed January 8-11 for deep cleaning and maintenance throughout the building. The sound system installation is complete.

VI. Course Conditions Update

Staff was able to work outside on the course through the month of December, hauling loads of bunker sand and performing other maintenance activities. Trees will likely be trimmed in March, weather permitting.

VII. Winter Activities Update

The Festival of the Moon will be held in the community on January 13. A youth cross country ski race was planned, but with a complete lack of snow, a youth scavenger hunt is planned instead.

VIII. Operations Update

Merchandise sales exceeded \$400,000 through the end of November, and continued strong throughout December. A winter sale was held in December, and another sale is planned in the spring to move out 2023 inventory.

Tournaments and events continue to be booked through the winter. Golf simulator league play begins the week of January 15, and so far 40 teams have signed up. The winter pass sale has begun.

Marketing: The recent podcast was successful, with 200,000 downloads. A Spokane news station plans to do a remote broadcast from the Old Works this year. The golf course is participating in state-wide promotion with Town Pump and Michelob Ultra in a contest for four rounds of golf, which will result in significant marketing for the course.

IX. Old Business

There was no old business.

X. New Business (Action not permitted)

There was no new business.

XI. Miscellaneous (Action not permitted)

There was no miscellaneous.

XII. Public Comment for Items not Appearing on the Agenda

There was no public comment.

XIII. Next Meeting: February 5

XIV. Adjourn

Ed Beaudette made the motion to adjourn, and Gary Carlson made the second. The motion carried 5-0, and the meeting was adjourned at 5:56.