

Old Works Golf Course Authority Board
Meeting Minutes for January 27, 2020

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Wednesday, January 27, 2020
ALDC Community Service Center**

CALL TO ORDER

Chairman Daryl Dodd called the meeting to order at 5:30 pm.

ROLL CALL

Present: Commissioner Terry Vermeire, Commissioner Mike Houtte, CEO Bill Everett, Chairman Daryl Dodd, Gary Carlson, Con Malee

Absent members: Kristy McKay

Present via conference call: Con Malee

Staff: Carl Nyman, Mike Grayson

Members of the Press: No Press Present

Members of the Public: Terry Galle, Anthony Benes, Tony Kaluski

APPROVAL OF MINUTES

Meeting minutes approval were suspended

DISCUSSION WITH THE COURSECO CONTRACT

The board discussed the terms and conditions of the Courseco contract.

APPROVAL OF THE COURSECO CONTRACT

Gary Carlson made the motion and Bill Everett made the second.

The motion carried 6-0.

NEW BUSINESS

None

NEXT MEETING

The next meeting will be held on February 10, 2020

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 6:01 pm.

Submitted by Con Malee

February 10, 2020