

Old Works Golf Course Authority Board
Meeting Minutes for February 10, 2020

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, February 10, 2020
ALDC Community Service Center**

CALL TO ORDER

Chairman Daryl Dodd called the meeting to order at 5:32 pm.

ROLL CALL

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

Absent members: CEO Bill Everett

Present via conference call: CourseCo employees, Adam Pohl and Lance Merrihew

Staff: Carl Nyman

Members of the Press: No Press Present

Members of the Public:

APPROVAL OF MINUTES

Meeting minutes approval were suspended

DISCUSSION ON SEASON PASSES AND GREEN FEES

The board discussed the season passes and green fees. Gary Carlson makes the motion to keep all passes the same price as last year. Terry Vermeire makes the second.

The motion carries 6-0.

OLD WORKS 2019 FINANCIAL PERFORMANCE

Staff presented the financial status of the year end numbers.

Kristy made the motion, Mike Houtte makes the second

Motion carries 6-0

The motion carried 6-0.

NEW BUSINESS

Future meetings will be held on the first Monday of the month

NEXT MEETING

The next meeting will be held on March 2, 2020. The meeting will be held the Community Service boardroom at 5:30 pm

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 6:47pm.

Submitted by Con Malee

February 10, 2020