

Old Works Golf Course Authority Board
Meeting Minutes for March 3, 2020

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:00 pm, Monday, March 2, 2020
ALDC Community Service Center**

CALL TO ORDER

Chairman Daryl Dodd called the meeting to order at 5:00 pm.

ROLL CALL

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

Absent members: None

Present via conference call: None

Staff: Carl Nyman, Gary Fiske, Mike Grayson

Members of the Press: None

Members of the Public: Frank Moreni, Ricco Carsonne, Jennifer Bishop, Brian Lindseth

APPROVAL OF MINUTES

Meeting minutes approval were suspended

All outstanding minutes will be presented at the next board meet for final approval.

PRESIDENTS REPORT

Daryl Dodd presented his report to the board identifying issues that needed resolution. The new General Manager is Tom Lubke, he and his family will be arriving in Anaconda on March 13, 2020.

OLD BUSINESS – REVIEW OF 2018 AUDIT

The board was asked to review the 2018 Audit findings and be prepared to discuss them at the next board meeting.

NEW BUSINESS

Conveyance Decree

No action needed at this time

By Law Review

We'll schedule this review for our next meeting.

Capital Expenditure Discussion

ARCO check for \$1,000,000 has been received. The board will work with CourseCo staff to determine the needed improvements.

CourseCo Update – Adam Pohl

Adam has committed join all future board meetings to create a continual dialog. Adam will have proposed rates to the board one week from today. New employees have been hired and the new superintendent will be here on March 13.

OTHER BUSINESS

NEXT MEETING

The next meeting will be held on March 11, 2020. The meeting will be held the Community Service boardroom at 5:30 pm

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 5:47pm.

Submitted by Con Malee

March 2, 2020