

Old Works Golf Course Authority Board
Meeting Minutes for March 11, 2020

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, March 11, 2020
ALDC Community Service Center**

CALL TO ORDER

Vice Chairman Gary Carlson called the meeting to order at 5:31 pm.

ROLL CALL

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

Absent members: Daryl Dodd

Present via conference call: CourseCo: Adam Pohll and Tom Bugbee

Staff: Carl Nyman, Greg Fiske (ARCO)

Members of the Press: None

Members of the Public: Charlie Wilson, Colleen Riley

APPROVAL OF MINUTES

Approval of meeting minutes from previous meetings were suspended

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

DISCUSSION OF 2020 DAILY FEES, SEASON PASSES, AND RELATED PRICING

CourseCo presented a proposed pricing schedule for all Green Fees by season (early, late, and In season) for discussion. A motion was made to set the fee for

local Deer Lodge county residents for 18 holes of golf, including cart fee, for all seasons, at \$44.00 per round, per person.

Mike Houtte made the motion and Bill Everett made the second.

The motion carried 6-0.

A motion was made to approve all the CourseCo proposed pricing schedule for all Green Fees, for the 2020 season, with the exception of the fee for Deer Lodge county residents for 18 holes of golf, including cart fee, for all seasons, at \$44.00 per round, per person.

Kristy McKay made the motion, Mike Houtte made the second.

The motion carried 6-0.

NEW BUSINESS

None

MISCELLANEOUS

None

NEXT MEETING

The next meeting will be held on April 6, 2020. The meeting will be held the Community Service boardroom at 5:30 pm

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 6:23 pm.

Submitted by Con Malee

March 22, 2020