

Old Works Golf Course Authority Board
Meeting Minutes for May 4, 2020
Meeting location: Old Works Golf Course

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, May 4, 2020
By Conference Call: 1-312-667-7206
Conference ID: 333-515-302#**

I Call to Order

Board President Gary Daryl Dodd called the meeting to order at 5:31 pm.

II Roll Call

Present: Commissioner Terry Vermeire (CC) Commissioner Mike Huotte,(CC) Vice-Chairman, Gary Carlson, Con Malee, CEO Bill Everett,(CC) Kristy McKay, Daryl Dodd

Absent members: None

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

Staff: Carl Nyman, Greg Frisch (ARCO), Loren Burmeister (ARCO)(CC), Todd Lupkes

Members of the Press: None

Members of the Public: Colleen Riley (CC)

III Approval of Minutes

A motion was made to accept the meeting minutes, from the April 6, 2020 meeting, as presented: Gary Carlson made the motion and Kristy McKay made the second.

The motion carried 7-0

IV Discussion: Status of Opening Golf Course, Restaurant, Bar

As of this meeting, the Old Works Golf Course is open including the restaurant and bar. Social distancing protocols established by CourseCo are in place and will remain until appropriate authorities have determined they are no longer necessary. The official date of opening was May 4, 2020.

V Discussion and Adoption of 2020 Budget

CourseCo offered two budgets for calendar year 2020, one with an opening date of May 1, and an alternative budget with an opening date of June 1. Discussion was held, and Con Malee made the motion to accept the budget with the May 1 opening date, Gary Carlson made the second.

The motion carried 7-0

VI Revision of Old Works Golf Course Inc. Bylaws

Board president Daryl Dodd appointed himself, Gary Carlson Con Malee, and Carl Nyman to a committee to review and recommend changes to the Old Works Golf Course, Inc., bylaws. The committee will meet and make recommended changes at the next board meeting in June, 2020.

VII Discussion of Various Golf Course Repairs

The board discussed various repairs needed at the golf course to include entry doors, kitchen equipment, course irrigation and ball washing equipment.

VII New Business

Under new business, Gary Carlson discussed refunds, but given the weather conditions agreed that no refunds were warranted.

IX Miscellaneous

Under miscellaneous, Adam Pohll requested permission to proceed with advertising the opening of the golf course in other markets. The board agreed, and granted permission to begin marketing.

X Public Comment for items not appearing on the Agenda

President Dodd requested any comments from the public, not comments were made.

VI Next Meeting

The next board meeting will be held June 1, 2020, at 5:30 pm.

XII Adjourn

Meeting adjourned at 5:56 pm

Submitted by Con Malee

May 8, 2020