

Meeting Minutes

Old Works Golf Course Authority Board

Old Works Golf Course Clubhouse
June 5, 2023, 5:30 p.m.

Call-in Number: 720-843-2522, Access Code: 228 0203#

I. Call to Order

Board President Daryl Dodd called the meeting to order at 5:36 pm.

II. Roll Call

Present: Mike Beausoleil, Con Malee, Daryl Dodd, Allen Green, Todd Lupkes, Andrew Elaimy, Mike Houtte, Kristy McKay

Present via conference call: Sean Silva, Bugbee

Absent: Gary Carlson, Carl Nyman

ARCO Ex Officio Member: None

Members of the Press: None.

Members of the Public: None.

III. Approval of March 3 Board Minutes

Mike Houtte made a motion to accept the minutes, and Allen Green made the second.

The motion carried 6-0.

Public comment: None.

IV. Financials

April Financials

May Update

Operations Subsidy/Capital Improvements Funds

The board reviewed the financials as presented. Mike Houtte made the motion and Allen made the second.

The motion carried 6-0

The April financials showed revenue of \$69,516 with a negative variance of \$(12,424) against a budget of \$81,940. Year to Date Actuals were \$189,423 against budget of \$179,863, a variance of \$9560.

Operations subsidy Funds:	\$999,998.32
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Capital Improvements Fund	\$ 61,985.85
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V. Entertainment Venue Update

Concrete has been poured and turf will be installed this week, June 5, 2023. Electrical for lighting has been installed and landscaping and fencing will be installed. A final court surface will be installed upon completion of the turf.

Public comment: None.

VI. Course Conditions Update

Rough seeding has been successful on the course and will create an additional challenge. The 15th tee box has been seeded and is ready for play. Wet weather is holding back many golfers, and the

rain has created pools of water in some areas. The clubhouse remodel is complete only exterior work on the entertainment venue remains to be done. A new ice machine in the maintenance building will allow staff to add ice and water to the beverage carts. A second beverage cart has been added to the course.

VII. Operations Update

Merchandise Sales

Merchandise sales are going very well.. Pro shop has a full inventory of new equipment, with additional inventory arriving. Staff is reports an increased revenue of \$40,000 in sales.

Tournaments and Events

The Montana Petroleum Association will hold its annual tournament on Tuesday, June 6, with well over 100 participants. Lunch and beverage sales are expected to exceed last years revenue. Additional tournaments are scheduled for this summer.

Marketing

Marketing will continue to include online and print media. Staff reports many return golfers from surrounding communities. Marketing will include the food and beverage business as well as parties and events, both indoors and out.

Public comment: None.

VIII. CourseCo Bonus

Following discussion by the board of the 2022 Bonus to CourseCo, Allen Green made the motion and Kristy McKay made the second to approve the bonus plan as presented.

The motion carried 6-0

Public comment: None.

LX. Old Business

The board discussed ADLC Resolution 23-13, and the President confirmed all board members were in compliance.

Public comment: None.

X. New Business (Action no permitted)

None

Public comment: None.

XI. Miscellaneous(Action no permitted)

None

There was no Public Comment.

XII. Public Comment for Items not Appearing on the Agenda

None

Public comment: None.

XIV. Next Meeting: July 10, 2023

Public comment: None.

XV. Adjourn

Daryl Dodd made the motion to adjourn, and Con Malee seconded the motion.
Meeting adjourned at 6:05 pm.
The motion carried 6-0.
Public comment: None.

By
Con Malee
June 7, 2023