

Old Works Golf Course Authority Board
Meeting Minutes for July 6, 2020
Meeting location: Old Works Golf Course

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, July 6, 2020
By Conference Call: 1-312-667-7206
Conference ID: 273-001-079#**

I Call to Order

Board President Daryl Dodd called the meeting to order at 5:35 pm.

II Roll Call

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

NOTE: Alan Green has been appointed to represent CEO Bill Everett on the board.

Absent members: None

Present via conference call: CourseCo: Adam Pohll (CC)

Staff: Carl Nyman (CC), Loren Burmeister (ARCO)(CC),

Members of the Press: None

Members of the Public: Colleen Riley (CC)

(CC): Denotes participation by conference call

III Approval of Minutes

A motion was made to accept the meeting minutes, from the Juner 1, 2020 meeting, as presented: Mike Houtte made the motion and Terry Vermeire made the second.

The motion carried 7-0

IV Discussion: May and June financials and Golf Course Report

The Old Works Golf Course financial statements for May and Junel 2020, were presented and discussed with the board. The board also discussed the monthly report of operations from the

golf course manager. A motion was made to accept the financial reports as presented, Con Malee made the motion and Terry Vermeire made the second

The motion carried 7-0

V Discussion: Equipment Needs

CourseCo management reported that a new compressor was needed for the existing cooling equipment. A motion was made to purchase a new compressor by Con Malee and seconded by Kristy McKay. This budget request will be presented to the ADLC commission for review and approval.

The motion carried 7-0

VI Old Business - Bylaws

Carl and Con will meet again to finalize the recommended changes, and then forward to Gary and Daryl for review. Upon final agreement with the committee, legal review will take place. Once completed, the recommended changes will be sent to the full Authority Board for review and approval.

VII New Business

Under new business, the board discussed the status of paving the parking lot and the design of the re-model to the club house.

VIII Miscellaneous

None

IX Public Comment for Items no Appearing on the Agenda

None

X Next Meeting

The next board meeting will be held August 3, 2020 at 5:30 pm.

VI Adjourn

The meeting was adjourned at 6:00 pm.

Submitted by Con Malee