

Old Works Golf Course Authority Board
Meeting Minutes for August 3, 2020
Meeting location: ALDC Community Room

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, August 3, 2020
By Conference Call: 1-602-580-9376
Conference ID: 228-0203#**

I Call to Order

Board President Daryl Dodd called the meeting to order at 5:33 pm.

II Roll Call

Present: Vice-Chairman, Gary Carlson, Con Malee, Daryl Dodd, Todd Lupkes, Alan Green,
Zack _____

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

Absent members: Terry Vermeire, Mike Huotte, Kristy McKay, ARCO Ex Officio
Representative: Loren Burmeiser, Carl Nyman

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

Members of the Press: None

Members of the Public: Colleen Riley (CC), Milo Manning

(CC): Denotes participation by conference call

III Approval of Minutes

A motion was made to accept the meeting minutes, from the July 6, 2020 meeting, as presented: Gary Carlson made the motion and Alan Green made the second.

The motion carried 4-0

IV Discussion: June and July financials and Golf Course Report

The Old Works Golf Course financial statements for June and July 2020, were presented and discussed with the board. The board also discussed the monthly report of operations from the golf course manager. No motion was made to accept the financial report.

V Discussion: Equipment Status

CourseCo management reported that a new compressor will be installed this week for the existing cooling equipment. The board also discussed the existing irrigation system and potential modifications.

VI Old Business - Bylaws

Changes to the Bylaws have been reviewed by the committee, and noted comment by Daryl and Gary will be presented to legal counsel for final drafting. 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 the potential changes to the clubhouse. CourseCo is interviewing architects and upon selection, will begin the process of developing conceptual renderings.

VIII Miscellaneous

None

IX Public Comment for Items no Appearing on the Agenda

None

X Next Meeting

The next board meeting will be held September 14, 2020 at 5:30 pm., at the Old Works clubhouse.

VI Adjourn

The meeting was adjourned at 6:13 pm.

Submitted by Con Malee

August 5, 2020