

Old Works Golf Course Authority Board
Meeting Minutes for September 14, 2020
Meeting location: Old Works Golf Course

Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, September 14, 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 5:30 pm.

II Roll Call

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

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), Tom Bugbee (CC)

Staff: Carl Nyman

ARCO Ex Officio member: Loren Burmeister (CC)

Members of the Press: None

Members of the Public: Colleen Riley (CC), Scott Walker

(CC): Denotes participation by conference call

III Approval of Minutes

A motion was made to accept the meeting minutes, from the August 3, 2020 meeting, as presented:

Allen Green made the motion and Kristy McKay made the second.

The motion carried 7-0

IV Discussion: July financials and Golf Course Report

The Old Works Golf Course financial statements for July 2020, were presented and discussed with the board. The board also discussed the monthly report of operations from the golf course management team. A motion was made to accept the financial reports as presented, Kristy McKay made the motion and Mike Houtte made the second

The motion carried 7-0

V Discussion: 2021 Budget Schedule

CourseCo management reported that a the preliminary 2001 Budget will be presented in a draft version at the October board meeting. The board will provide feedback to CourseCo management and then CourseCo will present the final budget for board review at the November board meeting. They final 2021 budget will need to be presented to the ADLC commission at its December meeting, for file review and approval.

VI Discussion: Approval of Clubhouse Design Proposal and Contract

The board discussed the draft agreement with CourseCo and Johnson Architects from Seattle, WA for consulting services to re-model the Old Works clubhouse. Upon approval of the contract by the ADLC commission, CourseCo will begin work with Johnson Architects to prepare conceptual designs of clubhouse. Con Malee motion the motion and Gary Carlson seconded.

The motion carried 7-0

VII Discussion: "Old Works Way"

The board reviewed the new access to the Old Works Golf Course and supported the naming the new street approach "Old Works Way" A member of the public also supported the street name change and offered additional suggestions on improving the marketing of the course.

VIII Discussion: Status of Revised Bylaws

The board discussed the revised Old Works Golf Course Bylaws, and included a section to exclude county elected officials from holding Old Works Golf Course Authority Board appointed or elected positions, as required by Ordinance 257. A motion was made to amend the Bylaws by Kristy McKay and seconded by Alan Green.

The motion carried 7-0

A motion to approve the amended Bylaws was made by Gary Carlson and seconded by Mike Huotte.

The motion carried 7-0

IX New Business

An annual golf tourney will be held and proceeds to benefit local charities. The board agreed to make a contribution to the Anaconda Community Foundation and have that organization make the awards, on behalf of the Old Works Authority Board. CourseCo management offered an End of Season Plan to blow out the irrigation system and begin aerating the course, subject to weather conditions.

X Old Business

None

XI Miscellaneous

The board discussed the end of year audit and additional signage and advertising.

XII Public Comment for Items no Appearing on the Agenda

None

XIII Next Meeting

The next board meeting will be held October 5, 2020 at 5:30 pm., at Old Works golf course.

VIV Adjourn

The meeting was adjourned at 6:43 pm.

Kristy McKay made a motion to adjourn.

Submitted by Con Malee

September 16, 2020