

Old Works Golf Course Authority Board  
Meeting Minutes for November 13, 2019

**Anaconda Deer Lodge County  
Old Works Golf Course Authority Board Minutes  
5:30 pm, Wednesday, November 13, 2019  
ALDC Community Service Center**

Present: Commissioner Terry Vermeire, Commissioner Mike Huotte, CEO Bill Everett, Daryl Dodd, Kristy McKay, Gary Carlson, Con Malee

Staff: Carl Nyman, Mike Grayson, Greg Frisch, ARCO

Members of the Press: No Press Present

Members of the Public: Colleen McCarthy Riley

**CALL TO ORDER**

Commissioner Terry Vermeire called the meeting to order at 5:30 pm.

**APPROVAL OF MINUTES** No previous meeting was held

**OWGC ORDINANCE #257**

Mike Grayson discussed revisions to the Old Works Golf Course Ordinance. A question and answer sessions followed

**OWGC AGREEMENT**

Mike Grayson discussed the Old Works Golf Course Agreement between Atlantic Richfield Company, Anaconda Deer Lodge County and the Old Works Golf Course, Inc. The OWGC Authority Board will review the final version and will be prepared to take action on the Agreement at its next meeting, November 25, 2019.

**BUDGET FOR YEAR 2020**

The board reviewed 2019 YTD Revenue and Expenses by Department, for the Old Works, which included rounds of golf, with numbers compared against the original budget. The board also

review the data for calendar year 2018. Also included in the information was ARCO's additional financial contribution to the Old Works from 1997 thru 2019. Three additional graphs were presented that showed rounds of golf, by year, OWGC Profit and Loss by year, and OWGC Revenue and Expense per year. Budget preparation for 2020 will be prepared following the selection of the golf course management company. Any changes to the season pass sales will be made in consultation with the management services contractor.

**TERMS FOR APPOINTED OWGC AUTHORITY BOARD**

Then following terms were by chosen by straw vote:

Darryl Dodd	2 Year term
Con Malee	2 Year term
Kristy Mckay	5 Year term
Gary Carlson	5 Year term

**ELECTION OF OFFICERS**

The following were elected:

President / Chairman	Daryl Dodd
Vice Chairman	Gary Carlson
Secretary	Con Malee

**OWGC MANAGEMENT SERVICES RFP**

The board reviewed the OWGC Management Services RFP and its timelines. The deadline for RFP submission is November 22, 2019 and the board will begin review of the submissions at our next board meeting on Monday, November 25, 2019.

**UNFINISHED BUSINESS**

The board will need to review and take action on the Old Works Golf Course Agreement at its next meeting.

**ADJOURNMENT**

The meeting was adjourned at 7:32 pm.