

Old Works Golf Course Authority Board
Meeting Minutes for January 4, 2021
Meeting location: Golf Course Clubhouse

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, January 4, 2021**

Access is provided via Zoom for anyone wanting to join remotely

Join Zoom Meeting

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Board President will call for public comment following board discussion of each agenda item.

I Call to Order

Board President Daryl Dodd called the meeting of the Old Works Authority Board, to order at 5:30 pm.

II Roll Call

Present: Con Malee, Daryl Dodd, Todd Lupkes, Zack McArthur, Allen Green, Mike Houtte

Absent members: Loren Burmeister, Kristy McKay, Gary Carlson

Present via ZOOM conference call: CourseCo: Adam Pohll, (CC) Terry Vermeire (CC)

Staff: Carl Nyman

ARCO Ex Officio member: Absent

Members of the Press: None

Members of the Public: None

(CC): Denotes participation by conference call or Zoom

III Approval of Minutes

A motion was made to accept the meeting minutes, from the December 21, 2020 meeting, without changes.

Allen Green made the motion and Mike Houtte made the second.

The motion carried 5-0

IV Discussion: November Financials and December Update

The board discussed the November financials, with expenses at \$51611, and better than budget by \$21000 for the month. Net Cash Flow for the 2020 YTD Actuals was approximately \$238,390. The December update had \$3995 in merchandise sales and approximately \$5000 in gift card sales.

V Discussion: Clubhouse Design Update

The board discussed the status of the engineering drawings necessary for inclusion in the bid documents. Bidder documents are expected to be sent out in mid-February, with contractor responses expected 3 weeks later. The estimated cost for the remodel project is \$760,000, which includes a 15% contingency, and includes funding for FFE (Furniture, fixtures, and equipment) and kitchen improvements. President Dodd has asked commissioner Houtte and or commissioner Vermeire to provide an update to the ADLC commissioners on the clubhouse remodel project.

VI Off Season Update

Merchandise Sales at the Christmas Open House had limited success, given the COVID-19 pandemic. The original plan was to serve food and refreshments to attendees during the event but was deferred until the pandemic has passed.

Tournaments and Events the Veteran Assn has booked a tournament for Monday, Aug 2 at Old Works. The State Seniors tournament is also scheduled for this summer.

Marketing The online store will be operational on January 5, 2021, which will also be marketing thru Facebook, email, and the local newspapers. Passholders are now able to purchase passes until March 31, 2021 at a 10% discount, and local (Anaconda Deer Lodge county) residents will also qualify for an additional 10% discount.

VII **New Business**

None

VIII **Old Business**

The board discussed the signage needs of the Old Works and discussed the status of the IRS penalty issue.

IX **Miscellaneous**

None

X **Public Comment for Items not Appearing on the Agenda**

None

XI **Next Meeting**

February 1, 2021, at 5:30 pm at the Old Works clubhouse

XI **Adjourn**

Con Malee made the motion to adjourn Allen Green seconded the motion.

The motion carried 5-0

The meeting adjourned at 5:57 pm

Submitted by Con Malee

January 8, 2021