

# **Meeting Minutes**

## **Old Works Golf Course Authority Board**

**Old Works Golf Course Clubhouse**  
**August 7, 2023, 5:30 p.m.**

**Call-in Number: 720-843-2522, Access Code: 228 0203#**

### **I. Call to Order**

Board President Daryl Dodd called the meeting to order at 5:36 pm.

### **II. Roll Call**

Present: Mike Beausoleil, Con Malee, Daryl Dodd, Allen Green, Todd Lupkes, Andrew Elaimy, Gary Carlson

Present via conference call: Sean Silva, Mike Houtte, Tom Bugbee

Absent: Kristy McKay

ARCO Ex Officio Member: None

Members of the Press: None.

Members of the Public: None.

### **III. Approval of June 5 and July 10 Board Minutes**

Alan Green made a motion to approve the minutes from the June 5 meeting and Con Malee made the second.

Public comment: None

No motion carried 6-0

Gary Carlson made a motion to approve the minutes from the July 10 meeting and Mike Beausoleil made the second.

Public comment: None

The motion carried 6-0

### **IV. Financials**

June Financials

July Update

Operations Subsidy/Capital Improvements Funds

The board reviewed the financials as presented. Con Malee made the motion to accept the financials as presented and Mike Beausoleil made the second.

Public comment: None

The motion carried 6-0

The June financials showed revenue of \$377,968 with variance of \$ 91,631 against a budget of \$286,337. Year to Date Actuals were \$773,520 against budget of \$613,802, a variance of \$159,718. Total rounds exceeded budget by 581 rounds while pro shop revenue exceeded \$71,000 and Food and Beverage revenue was up \$ 5580 over budget, ending the month at \$29,766.

Operations subsidy Funds: \$999,998.32

Capital Improvements Fund \$163,197.34

Gary Carlson made a motion to approve the financial reports as presented and Alan Green made the second.

Public comment: None

The motion carried 6-0

#### **V. Clubhouse Update**

Fortune Construction has been onsite to address raingutter issues and well as completing the final staining of the siding of the new addition. Quilici Glass will also be onsite to address window issues that require attention. A painting contractor will be paint the Pickleball courts this month and netting and fencing will be installed at the edge of the courts. The championship tee box on number one will be removed and ARCO will require specific remedy for that removal.

Public comment: None.

#### **VI. Course Conditions Update**

The golf course is in excellent condition and greens remain fast. Players have been very complimentary on its condition and playability.

#### **VII. Operations Update**

##### **Merchandise Sales**

Merchandise sales are going very well.. Pro shop has a full inventory of equipment and clothing. Sales are reported over \$77,000 for the month of June Year to date merchandise revenue of \$138,723 has exceeded last year to date revenue of \$89,948. The card program has nearly doubled over last year, demonstrating increased play by neighboring communities.

##### **Tournaments and Events**

The Montana state Am was played last month at Old Works with a capacity group of 192 players for July 13-15. Additonal tournaments are also planned this summer., including Montana Tech, and Edward Jones and Cancer Care tournaments.

Community Hospital of Anaconda will hold a tournament, as well as the annual Copper Cup, and Passholders, Montana Pro Am and the Montana Dental Association.

##### **Marketing**

Marketing will continue to include online and print media. This week Old Works will advertise for additional employment as many current employees return to school.

Public comment: None.

#### **VIII. First Amendment to Old Works Golf Course Agreement**

The board reviewed and approved an amendment to the existing Old Works Golf Course Agreement to allow development of property near the golf course. Con Malee made the motion to approve and Gary Carlson mad the second.

Public comment: None.

The motion carried 6-0

#### **LX. Winter Activities**

ADLC CEO has asked the golf course authority board to determine the feasibility of opening the golf course to cross county skiing. Staff and board members will discuss the opportunities with other golf course operators that currently allow that activity and report back to the board for further discussion.

Public comment: None.

**X. Old Business**

None

Public comment: None.

**XI. New Business (Action not permitted)**

None

Public comment: None

**XII. Miscellaneous (Action not permitted)**

None

Public comment: None.

**XIII. Public Comment for Items not Appearing on the Agenda**

None

Public comment: None.

**XIV. Next Meeting: September 11**

**XV. Adjourn**

Daryl Dodd adjourned the meeting at 6:35 pm

By

Con Malee

August 8, 2023