

Old Works Golf Course Authority Board
Meeting Minutes for October 5, 2020
Meeting location: Community Service Center

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

I Call to Order

Board Chairman Daryl Dodd called the meeting to order at 5:30 pm.

II Roll Call

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

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

Absent members: Commissioner Mike Houtte

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

Staff: Carl Nyman

ARCO Ex Officio member: Loren Burmeister : Not in Attendance

Members of the Press: None

Members of the Public: None

(CC): Denotes participation by conference call

III Approval of Minutes

A motion was made to accept the meeting minutes, from the September 16, 2020 meeting, as presented:

Kristy McKay made the motion and Gary Carlson the second.

The motion carried 6-0

IV Discussion: August financials and September Update

The Old Works Golf Course financial statements for August 2020, were presented and discussed with the board. The board also discussed the impact of Covid 19 on the staff. CourseCo management announced that 10 employees were out due to Covid 19 and they requested permission to close the course, for the season, on Friday, October 9, 2020. The board approved a motion to close the golf course, for the season, at the end of business on Friday, October 9, 2020. Con Malee made the motion and Kristy McKay made the second.

The motion carried 6-0

V Discussion: Golf Course Update

CourseCo management reported that the preliminary 2021 Budget will be presented in a draft version at the November board meeting. The board will also discuss new rate schedules for the 2021 season and will take action at its November board meeting to set rates for next season. CourseCo management also announced that the irrigation system has been blown out for the season.

VI Discussion: Bylaws Revision The Old Works Golf Course Authority Bylaws approved by the board at the September meeting were presented to the ADLC commission for final approval. The ADLC commission made a minor modification to the bylaws, so the board needed to accept the changes made by the commission. Kristy McKay made a motion to accept the amended bylaws, as presented, and Alan Green made the second.

The motion carried 6-0

VII Discussion: 2021 Green Fees and Rates Proposal

The board also discussed new rate schedules for the 2021 season. The board will act at its November board meeting to set rates for next season.

VIII Discussion: Clubhouse Designer Update

CourseCo and Johnson Architects from Seattle, WA will present conceptual designs to re-model the Old Works clubhouse, at the November board meeting. The board discussed using Zoom for our November meeting to review the renderings.

IX Plans for the Off-Season

An golf tourney planned for October 10, 2020, has been cancelled due to the early closing of the golf course. CourseCo management is planning to develop marketing strategies to increase rounds of golf, merchandise sales, tournaments and special events for next season.

X New Business

None

XI Old Business

None

XII Miscellaneous

None

XIII Public Comment for Items not Appearing on the Agenda

None

VIV Next Meeting

The next board meeting will be held November 2, 2020 at 5:30 pm, at Old Works Golf Course clubhouse.

XV Adjourn

The meeting was adjourned at 6:18 pm.

Gary Carlson made a motion to adjourn, Alan Green made the second.

Submitted by Con Malee

October 6, 2020