



Turner Valley Golf & Country Club
700 Imperial Drive, Box 60
Turner Valley, AB T0L 2A0
Ph: 403-933-4721
www.turnervalleygolf.com

Board of Director's Meeting and Budget Presentation January 26, 2019 Turner Valley Golf and Country Club Boardroom

Attendees: John Burke, Joe Fenton, Dan Heyde, Gregg Undershute, Ralph Wilson, Fred Woodlock, Gary McGonigle, Kelly Nobert, J.D. Scheller

Regrets: Tracy Bertsch, Kevin Farr-Jones, Kathy Jessop

1. Meeting brought to order by Gregg Undershute at 9:05 AM
2. Review of past Board of Directors Meeting Minutes from November 26, 2018
 - Any new business arising from the minutes – None
 - **Motion to accept the minutes by Fred Woodlock, seconded by John Burke. All in favor, motion carried.**
3. Presentation of 2019 Budget and Business Plan – See Attached
 - **Motion to approve 2019 Budget and Business Plan as presented by Gregg Undershute, seconded by Dan Heyde. All in Favor, motion carried.**
 - **Motion to approve Capital Lease of a greens mower, beverage cart and 2 computers by Fred Woodlock, seconded by Ralph Wilson. All in Favor, motion carried.**
4. Correspondence - None
5. Committee Reports and Updates:
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - Public hearing on the Imperial Drive road closure was held on December 17. J.D. has had discussions with Gerry Melenka, the Town of Turner Valley's planner, they are moving forward with Alberta Transportation on the road closure. Gerry will keep us updated when the second and third reading will be held.
 - Cannabis Policy – Since we are in the Town of Turner Valley we will have to abide by their cannabis policy which states for our purposes: No person shall smoke or vape cannabis: on any privately owned or leased property, which the public has access as of right or by invitation, express or implied. As per Town of Turner Valley Bylaw 18-1085 Section 3.2 b.
 - Members up for re-election at Annual General Meeting. J.D. will provide list for the Board for the February Board meeting.
 - Visage GPS discussion. The Board would like to see if there is a way to get out of our current contract with the GPS company.
 - Action Item: J.D. will send the GPS contract over to our lawyer to get a legal opinion on it.**
 - **Communication (Kathy J., J.D. S.)**
 - No Board's Eye View was sent out in January.



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- **Course and Grounds & Clubhouse (Kevin F.J., Joe F., J.D. S.) (John W. Ad-Hoc Member)**
 - Meeting was held on January 17th to discuss budget and the driving range. We are still waiting for a quote from Netex to replace the poles on the south side of the driving range. Once we get the quote we will apply for grants for funding the project.
- **Finance (John B., Ralph W. J.D. S.)**
 - John provided the Board with a casino update. John has received the list of groups that has received casinos and there are some golf courses that are on the list. John will contact the ALGC to clarify why we were denied.
 - Discussion on possibly setting up a Junior Golf Society to apply for casino funds.
 - Action Item: John and J.D. will look into the possibility of setting this up and report back for the February Board meeting.**
- **Membership Engagement, F&B (Dan. H., Fred W. J.D. S.)**
 - Dan has reviewed the Members Handbook and has given a copy to Fred and J.D. Fred and J.D. will review and make any edits if necessary.
 - The Tournament Committee will meet in late February or early March to discuss the new rules and implementation of them at the club.

5. New Business: None

6. Announcements: None

7. Meeting was adjourned at 12:30 PM by Gregg Undershute

Next Meeting: Monday February 25, 2019 6:30 PM Turner Valley Golf & Country Club Boardroom