

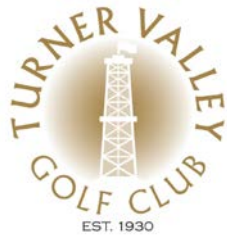
Turner Valley Golf & Country Club
700 Imperial Drive, Box 60
Turner Valley, AB T0L 2A0
Ph: 403-933-4721
www.turnervalleygolf.com

Board of Director's Meeting April 26th, 2018 Turner Valley Golf and Country Club Boardroom

Attendees: Ken Axelson, Tracy Bertsch, John Burke, Kevin Farr- Jones, Dan Heyde, Reg Maye Jr., Gregg Undershute, Ralph Wilson, Fred Woodlock

Regrets: None

1. Meeting brought to order by Dan Heyde at 6:30 PM
2. Review of past Board of Directors of March 22, 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. Correspondence
 - Responses to the BEV Questions of the Month
 - I would sit on a lawn mower once a week or every 2 weeks for 6 - 8 hours.
 - I plan to continue my Wednesday volunteer time to help Gary in however he feels has to be done.
 - Presumably Course and Grounds tasks is best fit. One-time projects would be best, not daily ongoing.
4. Committee Reports and Updates
 - **Business Development (Tracy B., Dan. H.)**
 - Tracy provided the Board with Board highlights that Dan could use in his President's speech at the AGM
 - Dan presented the Board a draft of his speech for the AGM
 - Tracy provided an update on her meeting with the Turner Valley Oilfields Society (TVOS)
 - o **Action Item** J.D needs to contact Donna Elko to get our logos and websites linked to each other websites.
 - J.D. provided the Board an update on the PGA of Alberta Consumer show, the club acquired 863 new names for our database, sold eleven Turner Valley Golf Passes and secured one new Corporate Event.
 - **Communication (Ken A.)**
 - Board's Eye View sent out on April 14th
 - **Course and Grounds & Clubhouse (Kevin F.J., Reg M.)**
 - No meeting held in April. Gary has the grounds crew are working diligently on removing snow and tarps from the greens. Tentative opening date May 5th.



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- **Finance (John B., Ralph W., Fred W.)**
 - Presentation of Year End Financials
 - John presented a draft of his report for the AGM
 - Presentation of March Financials
 - **Membership Engagement (Gregg U., Fred W.)**
 - Update on meeting held on April 10th, discussion was held on volunteer organization, safety, projects, duties and a possible volunteer orientation date.
 - Club Championship format discussion
5. New Business
- Barry Cousins and Paul Irwin have applied for shareholding membership at the Turner Valley Golf & Country Club
 - Motion by Ralph Wilson to accept Mr. Cousins and Mr. Irwin as shareholders of the Turner Valley Golf & Country Club, seconded by Gregg Undershute. All in favor, motion carried
 - New member's brunch scheduled for Sunday June 24th.
6. Announcements
- Dan thanked Ken and Reg for their time serving on the Board of the Turner Valley Golf and Country Club
7. Adjournment by Dan Heyde at 7:35 PM

Next Meeting: Saturday April 28th, 2018 Turner Valley Golf & Country Club Boardroom
– Post AGM Meeting