



**Board of Directors' Meeting May 30th, 2019
Turner Valley Golf and Country Club – Boardroom**

Attendees: John Burke, Kevin Farr-Jones, Joe Fenton, Kathy Jessop, Gregg Undershute, Ralph Wilson, Fred Woodlock

Regrets: Tracy Bertsch

1. Meeting brought to Order at 7:09 pm
2. Review of past Board of Director Minutes – April 25th, 2019
 - Any new business arising from minutes.
 - **Motion to accept the 2018 audited financial statements by John Burke, seconded by Kathy Jessop. All in favor, carried**
 - **Motion to accept minutes by Fred Woodlock seconded by Kathy Jessop. All in favor, motion carried.**
3. Correspondence – BOD Question of the Month - **Now that we have been playing with the new 2019 rules for about a month. What is your favorite or least favorite new rule change.**
 - love the "perfect" provisional rule.
 - Favorite rule change is option to leave flagstick in hole
 - My least favorite rule is the lost ball rule. I feel this should not be allowed in Match play or stroke play tournaments.
4. Committee Reports and Updates
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - Contract amendment proposal from GPSI Visage.
 - After discussion the Board would like to continue with the previous motion to exit the Visage contract. J.D. will inform Visage of this decision.
 - Discussion about East property and ideas for its usage. We will have to get the land surveyed and get a real property report before anything can be decided on the property
 - **Motion to proceed to get the East property surveyed by Kevin Farr-Jones, seconded by Fred Woodlock. All in favor, motion carried.**
 - **Communication – (Kathy J., J.D. S.)**
 - Boards Eye View was sent out on May 15th
 - Question of the month. What golf tip would you like to see covered in the Tee-Box Tuesday lesson series?
 - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) (John Waring Ad Hoc Member)**
 - Meeting held on May 14th – Minutes Attached
 - Brought in a basement solutions company to look at the basement. CFEP has approved to use the money saved in the roofing project to be used in this project



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work will start on Wednesday June 5th.

- **Finance – (John B, Ralph W., J.D. S.)**
 - Presentation of April financials.
- **Membership Engagement, F&B (Kathy J., Fred. W., J.D. S.)**
 - No meeting held
 - Discussion was held on membership categories and the current initiation fee. Membership committee will research our data and come up with some recommendations for Board discussion before the membership dues go out in the fall.

5. New Business – **Motion to appoint Kevin Franson into the vacant board seat for the three-year term by Fred Woodlock, seconded by Ralph Wilson. All in favor, motion carried.**
6. Announcements - New member brunch Saturday July 6th, 9:30 Brunch, 11:00 AM Golf.
 - J.D. will try to arrange a photo shoot for the next Board Meeting 5:30.Thursday June 13th, 2019
7. Adjournment – Gregg adjourned the meeting at 8:24 PM

Next Meeting: Thursday June 13th, 2019 - Turner Valley Golf & Country Club Board Room 5:30 PM