



**Board of Directors' Meeting June 13th, 2019  
Turner Valley Golf and Country Club – Boardroom**

**Attendees:** John Burke, Joe Fenton, Kevin Franson, Kathy Jessop, Gregg Undershute, Fred Woodlock

**Regrets:** Tracy Bertsch, Kevin Farr-Jones, Ralph Wilson

1. Meeting brought to Order at 5:35 PM
2. Review of past Board of Director Minutes – May 30th, 2019
  - Any new business arising from minutes.
  - Motion to accept minutes by Kathy Jessop, seconded by Fred Woodlock. All in favor, motion carried.
3. Correspondence – BEV Question of the Month – Will be sent out June 15<sup>th</sup>.
  - Wayne Steiger re: Shack: Just a note to let you know a number of people I speak to are not happy with the shack being closed, I'm sure the board has looked at the return from the shack and have made a financial decision. If we continue to lose amenities it will result in decreased usage ongoing, in my opinion, Perhaps I should start a movement "BRING BACK THE SHACK". Lol
4. Committee Reports and Updates
  - **Business Development (Tracy B., Gregg U., J.D. S.)**
    - Update from Club Captains and Handicap Chair.
      - The tournament committee met and has decided to take out the local rule for maximum score for all the Club Championship competitions.
    - GPSI Visage has been informed that we will be exiting the contract. Club Car's Partner Management will be handling the exit.
    - Discussion was held with the lack of a geo-fence on where the power carts are now being driven on the golf course, J.D. will send a notice in the Friday Night News to the members to be mindful where they are driven their power carts and to please use the post to post rule.
    - Challenger Geomatics will be getting us the real property report for the East property.
  - **Communication – (Kathy J., J.D. S.)**
    - Boards Eye View will be sent out June 15<sup>th</sup>.
    - Website calendar, is there a way on the calendar to show when the Members have available tee-times on Corporate Tournament Days. J.D. was unsure but he will investigate it and get back to the Board.
  - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) (John Waring Ad Hoc Member)**
    - Basement work has been started and completed.
      - Joe will organize a work bee in the fall to tear out the old carpet in the basement and find a solution to replace the flooring.
    - Ceiling Work in Boardroom has been started.



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- #8 Tee-Boxes were sodded on June 13<sup>th</sup>.

- **Finance – (John B, Ralph W., J.D. S.)**

- Presentation of May financials

- Discussion on trying to attract more corporate tournaments on weekends.

- **Membership Engagement, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**

- No meeting held

- Kathy and Fred will schedule a meeting in June. J.D. will provide them with a current membership list.

**5. New Business – None**

**6. Announcements – New Member Brunch July 6th**

**7. Adjournment by Gregg Undershute at 7:24 PM.**

**Next Meeting:** Meeting Thursday July 11th, 2019 6:00 PM - Turner Valley Golf & Country Club Board Room