



**Minutes of Board of Directors' Meeting August 8th, 2019
Turner Valley Golf and Country Club – Boardroom**

Attendees: Tracy Bertsch, John Burke, Joe Fenton, Kevin Franson, Kathy Jessop, Gregg Undershute, Ralph Wilson, Fred Woodlock, J.D. Scheller

Regrets: Kevin Farr-Jones

1. Meeting brought to Order at 5:58 pm
2. Review of past Board of Director Minutes – July 18th, 2019
 - Any new business arising from minutes – None.
 - **Motion to accept minutes by Kevin Franson, seconded by John Burke. All in favor, motion carried.**
3. Correspondence - None
4. Committee Reports and Updates
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - Called the CAO of Turner Valley on road closure update. They still haven't heard from Alberta Transportation
 - Update from accounting from Club Car GPSI. They are still on the stance that we have no option to cancel until November 2020.
 - KPI Report
 1. Course Usage for July was 57%
 2. Average Spend in Pro-Shop was \$18.52
 3. Average Spend in F&B was \$18.55
 4. C&G Labour per round was \$7.73
 - **Communication – (Kathy J., J.D. S.)**
 - Boards Eye View was sent out August 6th.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) (John Waring Ad Hoc Member)**
 - No meeting held since last Board meeting.
 - #12 Tees. The committee would like this to be approved as the next project if finances allow.

Motion to approve when finances allow the construction of the #12 tee complexes as the next project by Tracy Bertsch, seconded by Fred Woodlock. All in favor, motion carried.
 - **Finance – (John B., Kevin F., Ralph W., J.D. S.)**
 - Presentation of July financials



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

- Meeting held July 24th synopsis attached
- Would like support from the Board to reward and enrich the experience of the members whom support the club.
- Would like the Board to determine the definition and purpose of the Membership Engagement Committee.

Action Item: Kathy will send out request to the Board for feedback on the definition and purpose of the Membership Engagement Committee.

- Board will help Membership Engagement Committee by each Board Member being assigned a new member to welcome to the club.
- New Member Brunch will be held earlier in 2020.
- Discussion on Dress Code.

5. New Business – Sean Coghlan and Bill Battensby have applied for Shareholding membership.

Motion to accept Sean Coghlan and Bill Battensby as shareholding members of the Turner Valley G&CC by John Burke, seconded by Fred Woodlock. All in favor, motion carried.

6. Announcements – None

7. Adjournment: 7:15 pm motion by Gregg Undershute.

Next Meeting: Meeting Thursday September 12th, 2019, 6:00 PM - Turner Valley Golf & Country Club Board Room