

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 October 29, 2018 Turner Valley Golf and Country Club Boardroom

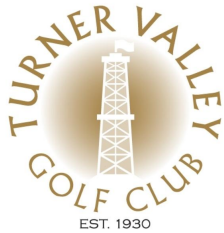
Attendees: Tracy Bertsch, John Burke, Joe Fenton, Dan Heyde,
Kathy Jessop, Gregg Undershute, Ralph Wilson, Fred Woodlock, J.D. Scheller

Regrets: Kevin Farr-Jones

1. Meeting brought to order by Dan Heyde at 6:30 PM
2. Review of past Board of Directors Meeting Minutes from September 21st, 2018
 - Any new business arising from the minutes – None
 - **Motion to accept the minutes by Ralph Wilson, seconded by John Burke. All in favor, motion carried.**
3. Correspondence

Responses to the BEV Question of The Month; What did you enjoy most about the 2018 golf season.

 - It has to be the GREENS and the bears.
4. Committee Reports and Updates:
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - General Manager's report on the financial status of the club was presented. J.D. has made arrangements for some interim financing.
 - **Motion by John Burke to approve an increase of \$100,000 to the Golf Club's operating line, seconded by Ralph Wilson. All in favor, motion carried.**
 - Discussion on golf course winter usage policy. After discussions with our insurance providers our best course of action would be to put up private property signs, no trespassing signs to limit the liability of the Golf Club.
 - **Action item: J.D. will get signs made and installed around the golf course.**
 - Reading on road closure is on the agenda for the Town of Turner Valley's November 5th meeting.
 - **Communication (Kathy J., J.D. S.)**
 - Board's Eye View sent out on October 15, 2018.
 - The Board liked the new format of the Board's Eye View.
 - Kathy will send out link with the new 2019 rules in the next Board's Eye View.
 - **Course and Grounds & Clubhouse (Kevin F.J., Joe F., J.D. S.) (John W. Ad-Hoc Member)**
 - Meeting was held on October 23rd, 2018. Gary was pleased with how the course was put to bed for the winter. All green and tees are covered. Don will be doing some work on the new tees on #8 and #12 and will be taking down some of the dead trees. Les and Tim from GDS will be coming out to inspect the work areas of the new tees before we start hauling fill to those areas. Don will be moving to Mexico and has handed in his resignation effective November 30th, 2018. Gary will be posting for the Assistant Superintendent's position in the new year.



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- **Finance (John B., Ralph W. J.D. S.)**
 - Presentation of September Financials
 - Casino Application update, John has spoken to the AGLC and was successful in getting the hold removed off our account. We may not be eligible for a casino at this time because of our initiation fees. John will discuss further with AGLC contact to assess options and provide clarification as other golf courses and similar organizations (ie: Curling Cub) have been approved. John and JD will investigate and report back on the process required both for Golf Club and for third parties in respect to 50/50 draws or golf pools held on our premises.
- **Membership Engagement, F&B (Dan. H., Fred W. J.D. S.)**
 - Meeting was held on October 15th, 2018 to discuss and set the 2019 dues rates.
 - **Motion by Dan Heyde to accept the 2019 dues rates as presented, seconded by Joe Fenton. All in favor, motion carried.**
 - Tournament Committee meeting was held to review the Club Tournaments and secure dates for the 2019 season. At that meeting Val Conrad provided notice that she will not stay on as Ladies Club Captain at the end of her term and Reg Ference emailed his resignation for the position of the Handicap Chair effective immediately. The Tournament Committee would like to recommend for appointment by the Board, Debb McLaren as the Ladies Club Captain and Wanda Nobert as the Handicap Chair. Thanks to outgoing volunteers will be noted in BEV.
 - **Motion by Kathy Jessop to appoint Debb McLaren as Ladies Club Captain and Wanda Nobert as Handicap Chair, seconded by Tracy Bertsch. All in favor, motion carried.**
 - Discussion was held about employee benefits at the club. Discussion was tabled as this item will be included in the new Policy Manual and will be subject to Board discussion and final approval at that time.

5. New Business

-Ian Hamilton and Dennis Bolger have applied to be shareholding members of the Turner Valley Golf and Country Club.

- **Motion to accept new shareholders by Dan Heyde, seconded by Kathy Jessop. All in favor, motion carried.**

6. Announcements: None

7. Meeting was adjourned at 8:00 PM by Gregg Undershute

Next Meeting: Monday, November 26th, 2018 6:30 PM Turner Valley Golf & Country Club Boardroom