



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 November 26, 2018 Turner Valley Golf and Country Club Boardroom

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

Regrets: None

1. Meeting brought to order by Gregg Undershute at 6:30 PM
2. Review of past Board of Directors Meeting Minutes from October 26, 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 Question of The Month; If renting a power cart, from Monday (holiday's exempt) to Friday would you be willing to retrieve your power cart from the cart shed?

 - I would have no problem retrieving the power cart on my own
 - Yes
 - Yes
 - Yes, will the carts be cheaper then?
 - If the carts are rented out at a reduced rate then yes I'll go to the shed and get one if the cost is not reduced then no you can bring the carts out.
 - I see no reason why we couldn't retrieve our cart from the shed. A few more steps isn't going to hurt anyone. I just hope everyone doesn't plan on parking their vehicle over by the shed to make it easier for themselves.
 - I would be willing to retrieve a power cart from the shed but ONLY If the price to rent cart is reduced to reflect this inconvenience.
 - Of course we would go to the barn to get our cart. Make perfect sense to save some money and walk a little more!
 - No!
 - I would be willing to pick the cart up from the cart shed
 - I'd have no issues with getting the rental cart from the shed. I tend to walk the front nine and cart the back nine. It would be easy to get my cart at the 10th tee box.
 - Would that apply to renting a cart for the back nine only? If so, delays would be incurred.
 - I would have no problem retrieving the power cart on my own
 - Yes
4. Committee Reports and Updates:
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - 1st reading on the Imperial Drive closure took place on November 19. Public hearing will be held on December 17.



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Action Item – Board Members will attend the public hearing on December 17. J.D. will provide the Board key messages for the public hearing.

- Tracy will prepare an application for the Federal Eco-Action Grant pertaining to fresh water management if the club would like to apply for the grant.

Action Item – Gary McGonigle will be in contact with Tracy to see if the grant is worth applying for this year.

- **Communication (Kathy J., J.D. S.)**

- Board's Eye View sent out on November 19, 2018.

- Kathy would like some input from the Board Members on "refreshing" the Board's Eye View for the upcoming year.

Action Item – Board Members will provide any output to Kathy on what they would like to see in a refreshed version of the Board's Eye View.

Question of the Month – Would you like to see a format change to the Board's Eye View. If yes what would you like changed, updated or deleted.

- **Course and Grounds & Clubhouse (Kevin F.J., Joe F., J.D. S.) (John W. Ad-Hoc Member)**

- No meeting was held in November.

- Discussion was held on the current state of the driving range. The poles and netting on the south side of the range are starting to fail.

Action Item – J.D. and Gary will give the Board a report and budgets to fix the range, replace the current netting and poles, or build a new range down below.

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

- Presentation of October financials

- Casino Application update, the club has been denied a casino from the AGLC, on the grounds that our fees to join the club are too extravagant.

Action Item – John will contact the AGLC and inquire why other golf clubs in the area are eligible for casino funding and we are not.

- John will be in contact with J.D. and Gary to update the Club's asset management plan.

- **Membership Engagement, F&B (Dan. H., Fred W. J.D. S.)**

- Meeting was held on November 25, 2018

- Discussion was held on Membership categories as we are finding that there is an increase to members taking out a restricted or a retainer membership.

Action Item – J.D. will provide a 5 year synopsis of Membership trends for the January budget meeting.

5. New Business: None

6. Announcements: Employee Recognition Christmas Party December 20, Oilfields Curling Club 12:00 PM

7. Meeting was adjourned at 7:50 PM by Gregg Undershute

Next Meeting: Budget Meeting Saturday, January 26, 2019 9:00 AM Turner Valley Golf & Country Club Boardroom