



**Board of Directors' Meeting Minutes December 16, 2019  
Turner Valley Golf and Country Club – Boardroom**

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

**Regrets: John Burke, Kevin Farr-Jones,**

1. Meeting brought to Order at 6:15pm
2. Review of past Board of Director Minutes, November 18, 2019
  - No new business arising from minutes.
  - Motion to accept minutes by Fred Woodlock, seconded by Kevin Franson. All in favor, motion carried.
3. Correspondence – None
4. Committee Reports and Updates
  - **Business Development (Tracy B., Gregg U., J.D. S.)**
    - KPI Report - The KPI Report for the year will be presented with the Budget
    - Discussion on Yamaha Cart Lease
    - Motion by Kevin Franson to accept Yamaha cart lease and financing terms from CWB Financial as proposed. Seconded by Ralph Wilson. All in favor, motion carried.**
    - Discussion on Computer Capital Expense
    - Motion by Fred Woodlock to approve the computer capital expense. Seconded by Kathy Jessop. All in favor, motion carried**
    - Discussion on giving Cory the Head Golf Professional designation starting in 2020.
    - Motion by Gregg Undershute to offer the Head Golf Professional title to Cory Seaman starting 2020. Seconded by Joe Fenton. All in favor, motion carried.**
  - **Historical (Tracy B., Kevin F.J., Ralph W., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren (Ad Hoc Members)**
    - No meeting held since last Board meeting
    - The pictures we had of the school were not good enough quality for the historical signs. J.D. is working with Doug Cass from the Glenbow Museum to get pictures of the school and the walking bridge.
    - Joe Fenton will start removing the bar area in the member's lounge in January to provide some more room for the historical area.
  - **Communication – (Kathy J., J.D. S.)**
    - Boards Eye View sent out December 1st.
    - Discussion on Board's Eye View feedback.



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- **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) John Waring (Ad Hoc Member)**
  - No meeting held since last Board meeting.
  - Gary will be getting someone out in the new year to check on the condition of the driving range poles.
- **Finance – (John B, Ralph W., J.D. S.)**
  - Presentation of November financials
- **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
  - No meeting held since last Board meeting

5. New Business – None

6. Announcements – None

7. Motion by Gregg Undershute to adjourn at 7:25 pm.

**Next Meeting:** 2020 Budget Meeting. Saturday February 1<sup>st</sup>, 9:00 am.