

# BOARD MEETING – Minutes

Saturday, January-27-18

9:00 AM

TVGC Boardroom

## ATTENDANCE:

| Name             | In Attendance | Regrets |
|------------------|---------------|---------|
| Dan Heyde        | x             |         |
| Fred Woodlock    | x             |         |
| Ralph Wilson     | x             |         |
| Ken Axelson      | x             |         |
| Tracy Bertsch    | x             |         |
| John Burke       | x             |         |
| Kevin Farr Jones |               | x       |
| Reg Maye Jr.     | x             |         |
| Gregg Undershute | x             |         |
| Gary McGonigle   | x             |         |
| Kelly Nobert     | x             |         |
| J.D. Scheller    | x             |         |

In Camera Session 6:30 PM – 7:00 PM

**1.0 CALL TO ORDER** – Dan Heyde called the meeting to order at 9:02 AM.

## **2.0 APPROVE BOARD MINUTES**

**2.1** Moved by *Ralph Wilson* and seconded by *Fred Woodlock* THAT, the minutes of the November-30-17 Board Meeting be accepted. **In favor:** All **Motion is:** carried

## **ANNOUNCEMENTS/CORRESPONDANCE:**

**- Presentation of 2018 Budget and Business Plan**

**Department Managers presented the 2018 Budget and Business Plan – See Attached**

**1** Moved by *Tracy Bertsch* and seconded by *Ken Axelson* THAT, the 2018 Budget and Business Plan be accepted as presented. **In favor:** All **Motion is:** carried

## Reports

|     | Committee                        | Board Member Presenting               | See Appendix | Report Read   |
|-----|----------------------------------|---------------------------------------|--------------|---|
| 3.1 | Business Development             | Dan Heyde / Tracy Bertsch             |              | Discussion of Brand Positioning Statement will put on February's meeting agenda.<br>Update on Historical Committee.   |
| 3.2 | Communications                   | Ken Axelson                           |              | BEV question for February will ask for member input for Brand Positioning Statement.  |
| 3.3 | Course and Grounds/<br>Clubhouse | Kevin Farr-Jones/<br>Reg Maye Jr.     |              | Meeting was held on January 17 <sup>th</sup> , minutes will be provided.<br><br>Discussion on Handicap Accessibility at the Club.<br>Discussion was tabled until Kevin Farr-Jones could provide input.  |
| 3.4 | Finance                          | Ralph Wilson/Fred Woodlock/John Burke |              | -Working on mapping the financial reports on Sage.<br>-Currently working with Muth and Co. on our year-end review.<br>- J.D. will post 2018 Budget and Business Plan on members portal on website.  |
| 3.5 | Membership Engagement            | Gregg Undershute / Fred Woodlock      |              | Meeting Held January 25 <sup>th</sup><br><br>Discussion about Men's Club Captain and Club Championship Committee<br><br>Discussion on 2018 Associate Fee for Annual Memberships.<br><br>Discussion on Volunteer Jobs around the club. JD will approach the managers and get a list for volunteer positions. |

|                             |                             |                                 |  |
|-----------------------------|-----------------------------|---------------------------------|--|
| 3.1.1                       |                             |                                 |  |
| Moved by <i>Select Name</i> |                             | Seconded By: <i>Select Name</i> |  |
| In favor: All               |                             | Motion is: carried              |  |
| 3.2.1                       |                             |                                 |  |
| Moved by <i>Select Name</i> |                             | Seconded By: <i>Select Name</i> |  |
| In favor: All               |                             | Motion is: carried              |  |
| 3.3.1                       |                             |                                 |  |
|                             | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|                             | In favor: All               | Motion is: carried              |  |
| 3.4.1                       |                             |                                 |  |
|                             | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|                             | In favor: All               | Motion is: carried              |  |
| 3.5.1                       |                             |                                 |  |
|                             | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |

|  |               |                    |
|--|---------------|--------------------|
|  | In favor: All | Motion is: carried |
|--|---------------|--------------------|

#### CARRYOVER/NEW BUSINESS

|     | Items | Action Outstanding | Update | Status |
|-----|-------|--------------------|--------|--------|
| 4.1 |       |                    |        |        |
| 4.2 |       |                    |        |        |
| 4.3 |       |                    |        |        |
| 4.4 |       |                    |        |        |
| 4.5 |       |                    |        |        |

|       |                             |                                 |  |
|-------|-----------------------------|---------------------------------|--|
| 4.1.1 | MOTION:                     |                                 |  |
|       | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|       | In favor: All               | Motion is: carried              |  |

|       |                             |                                 |  |
|-------|-----------------------------|---------------------------------|--|
| 4.2.1 | MOTION:                     |                                 |  |
|       | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|       | In favor: All               | Motion is: carried              |  |

|       |                             |                                 |  |
|-------|-----------------------------|---------------------------------|--|
| 4.2.2 | MOTION:                     |                                 |  |
|       | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|       | In favor: All               | Motion is: carried              |  |

|       |                             |                                 |  |
|-------|-----------------------------|---------------------------------|--|
| 4.2.3 | MOTION:                     |                                 |  |
|       | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|       | In favor: All               | Motion is: carried              |  |

#### NEW BUSINESS

|     |  |  |  |  |
|-----|--|--|--|--|
|     |  |  |  |  |
| 5.1 |  |  |  |  |
|     |  |  |  |  |

|     |                             |                                 |  |
|-----|-----------------------------|---------------------------------|--|
| 5.1 | MOTION:                     |                                 |  |
|     | Moved by <i>Select Name</i> | Seconded By: <i>Select Name</i> |  |
|     | In favor: All               | Motion is: carried              |  |

|     |  |  |  |  |
|-----|--|--|--|--|
|     |  |  |  |  |
| 5.2 |  |  |  |  |

|     |         |
|-----|---------|
| 5.2 | MOTION: |
|-----|---------|

|  |                                    |  |
|--|------------------------------------|--|
|  | <b>Moved by</b> <i>Select Name</i> | <b>Seconded By:</b> <i>Select Name</i> |
|  | <b>In favor:</b>                   | <b>Motion is:</b>                      |

**QUESTION/DISCUSSION PERIOD**

|     | <b>Topic</b> | <b>Discussion</b> | <b>Action</b> |
|-----|--------------|-------------------|---------------|
| 6.1 |              |                   |               |
| 6.2 |              |                   |               |

**MEETING ADJOURNED:** By Dan Heyde 12:35 PM

**NEXT BOARD MEETING:** February 22, 2018 6:30 PM