

BOARD MEETING – Agenda

Thursday, February-22-18

6:30 PM

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	
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 6:40 PM

2.0 APPROVE BOARD MINUTES

2.1 Moved by *Gregg Undershute* and seconded by *John Burke* THAT, the minutes of the January-27-18 Board Meeting be accepted. **In favor: All Motion is: carried**

ANNOUNCEMENTS/CORRESPONDANCE: Responses to BEV Question of The Month -

Would you be in favor of repurposing a portion of the upstairs Members lounge to include artifacts, pictures, and memorabilia related to the history of the golf course and the club house?

I am in favour of repurposing a portion of the upstairs Members lounge to include artifacts, pictures, and memorabilia related to the history of the golf course and the club house.

AND as the current Chair of the Turner Valley Oilfield Society (TVOS), I believe there is an opportunity to support one another in preserving local history. What comes to mind initially is adding links to each others respective websites thereby increasing overall social exposure for each group. The Jack Bowman Interpretive Trail (adjacent to Hole #14), funded by the TVOS, is an example of what could be a complimentary relationship. As you might know, Jack Bowman was a significant supporter of the TVGCC during both his social and working life in the Turner Valley area.

In considering this opportunity please take time to check the TVOS website at www.turnervalleyoilfieldsociety.ca.

If you have any questions or concerns please don't hesitate to contact me directly.

- Tracy Bertsch has responded to the email and will consult with the Historical Committee.

- Board agreed to link websites with Turner Valley Oilfield Society (TVOS) and discuss other opportunities for collaboration. TB and member of Historical Committee to attend TVOS meeting planned for April 24th (3PM, Sheep River Library)

An email from Reg Ference, the chair of the Handicap Committee, requesting a Board and Pro Shop Liaison for that committee. JD will respond to Mr. Ference that Gregg Undershute will be the Board Liaison and J.D. Scheller or Cory Seaman will be the Pro Shop Liaison. We will give Mr. Ference some available dates to have a committee meeting.

Reports

	Committee	Board Member Presenting	See Appendix	Report Read
3.1	Business Development	Dan Heyde / Tracy Bertsch		<p>Discussion of Brand Positioning Statement – See Attached</p> <ul style="list-style-type: none"> - Board agreed to process and next steps. Tracy and JD to initiate engagement of members and staff through input to survey. Target is for survey to run from Feb. 26th to March 15th. Recommendation back to Board on final tagline statement at March 22 meeting. -Update on Historical Committee. -Update from Land Committee – See Attached Brochure – Tabled until we hear from the Land Engineer - Brochure for Kana Gateway land for sale includes Hole #16. J.D. will discuss with John Fraser to fix. - JD and Kevin to reach out to High River Golf Club to start relationship building to explore joint opportunities.
3.2	Communications	Ken Axelson		<ul style="list-style-type: none"> - BEV sent out on February 15th. - Question for March BEV
3.3	Course and Grounds/ Clubhouse	Kevin Farr-Jones/ Reg Maye Jr.		No meeting held in February
3.4	Finance	Ralph Wilson/Fred Woodlock/John Burke		<ul style="list-style-type: none"> -Working with Candice on mapping the financial reports on Sage. -Currently working with Muth and Co. on our year-end review. - Presentation of January Financials - Discussion on potential casino revenues
3.5	Membership Engagement	Gregg Undershute / Fred Woodlock		<ul style="list-style-type: none"> - Discussion about Men's Club Captain and Club Championship Committee -Discussion on Volunteer Jobs around the club. - March BEV to include list of volunteer opportunities, TVGC Admin email to sign up and volunteer recruitment open house planned for early April. -Discussion on Board Member Recruitment. Gregg Undershute and Fred Woodlock will head Board Member Recruitment -Members Handbook has been updated. J.D. is working on a few formatting issues and will post it on website.

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	<i>Motion: To make it a Board priority to investigate potential revenue from the ALGC though Casino funding and task this priority to John Burke and J.D. Scheller</i>	
	Moved by <i>Tracy Bertsch</i>	Seconded By: <i>Reg Maye Jr</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: <i>To approve capital request for new phone system and installation (Email Motion)</i>	
	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

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

QUESTION/DISCUSSION PERIOD

	Topic	Discussion	Action
6.1			
6.2			

MEETING ADJOURNED: By Dan Heyde at 8:35 PM

NEXT BOARD MEETING: March 22nd, 2018 6:30 PM