



**Board of Directors' Meeting Minutes February 1, 2020
Turner Valley Golf and Country Club – Diamond Room**

Attendees: John Burke, Kevin Farr-Jones, Joe Fenton, Kevin Franson, Gregg Undershute, Ralph Wilson, Fred Woodlock, Gary McGonigle, Kelly Nobert, J.D. Scheller

Regrets: Tracy Bertsch, Kathy Jessop, Cory Seaman

1. Meeting brought to Order at 9:15 am
2. Review of past Board of Director Minutes – December 16, 2019
 - Any new business arising from minutes.
 - Motion to accept minutes by Fred Woodlock seconded by Ralph Wilson. All in favor, motion carried.
3. Correspondence – None
4. 2020 Budget Presentation
 - Motion to accept 2020 Budget as presented by Fred Woodlock, seconded by Ralph Wilson. All in favor, motion carr
5. Committee Reports and Updates
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - The Town of Turner Valley has given 3rd reading on the road closure bylaw. J.D. will be working with Gerry Melenka, Turner Valley's town planner, to discuss next steps and finalize the land transfer agreement.
 - Discussion on initiation fees.
 - Motion by Kevin Farr Jones to reduce the initiation fee to \$90.00 for 90 days starting on February 15, 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)**
 - Pictures of the walking bridge across the Sheep River and the High School have been purchased from the U of C and have been delivered to Betty. Betty was going to be in touch with Tracy on the final proofs for the signage.
 - The bar in the Diamond Room has been removed, thank you Joe Fenton, and we now have a corner for the historical items and more seating room.
 - **Communication – (Kathy J., J.D. S.)**
 - Boards Eye View sent out January 3rd.
 - Kathy has some ideas for updating the BEV.



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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 had the welder out to look at the driving range poles. They do not show and significant rust, he believes they are good at least another 5 years.
 - **Finance – (John B, Ralph W., J.D. S.)**
 - Discussion on refinancing
 - Action Item - J.D. will contact Servus Credit Union about refinancing and report back to the Finance Committee.
 - **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
 - No meeting held since last Board meeting
6. New Business – Cindy Kuhl has applied for shareholding membership.
 - Motion to accept Cindy Kuhl for Membership by Kevin Franson, seconded by Fred Woodlock. All in favor, motion carried.
7. Announcements – None
8. Adjournment: 12:30 pm motion by Gregg Undershute.

Next Meeting: Monday March 2nd 6:00 PM - Turner Valley Golf & Country Club Boardroom