



**Board of Directors' Meeting Minutes March 2, 2020  
Turner Valley Golf and Country Club – Boardroom**

**Attendees: John Burke, Kevin Farr-Jones, Joe Fenton, Kevin Franson, Gregg Undershute, J.D. Scheller**

**Regrets: Tracy Bertsch, Kathy Jessop, Ralph Wilson, Fred Woodlock**

1. Meeting brought to Order at 5:35 pm
2. Review of past Board of Director Minutes – February 1, 2020.
  - Any new business arising from minutes - None
  - Motion to accept minutes by John Burke, seconded by Kevin Farr-Jones. All in favor, motion carried.
3. Correspondence – None
4. Committee Reports and Updates
  - **Business Development (Tracy B., Gregg U., J.D. S.)**
    - Discussion on road closure and land transfer with the Town of Turner Valley.
    - Discussion on possible business scenarios during a possible COVID-19 pandemic.
    - Discussion on collection letter from Visage/GPSI.
    - Discussion on talking to WIZ Golf in Okotoks to promote membership promotion.
  - **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 coal mine and rock cut hill have been purchased from the U of C and have been delivered to Betty. Betty was going to be in touch with Tracy Bertsch and Ron McLaren on the final proofs for the signage.
  - **Communication – (Kathy J., J.D. S.)**
    - Kathy has some ideas for updating the BEV and will be reformatting for the spring 2020 season.
    - Question of the month. We are looking to rename the Board's Eye View. What would you rename it to?
  - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., Gary M. J.D. S.)**
    - Meeting held on February 20<sup>th</sup>
    - Work Bee was held on February 29<sup>th</sup>. There were 16 volunteers that removed and replaced the carpet in the locker room.
  - **Finance – (John B, Kevin F., Ralph W., J.D. S.)**
    - Presentation of January financials
    - Update on refinancing, Servus is waiting for our accountant prepared review.



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- **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
  - No meeting held since last Board meeting
  - Ralph Wilson and Fred Woodlock have been assigned to the Board Member Recruitment Committee and will organize the election at the Annual General Meeting. Annual General Meeting will be held on Saturday April 25<sup>th</sup> at 10:00 AM
- 5. New Business – Don Undershute and Dan Johnson have applied for shareholding memberships.
  - Motion to accept Don Undershute and Dan Johnson as shareholding members of the Turner Valley Golf and Country Club by Kevin Franson, seconded by Joe Fenton. All in favor, motion carried.
- 6. Announcements – None
- 7. Motion to adjourn the meeting at 6:30 PM by Gregg Undershute
- 8. Next Meeting: Thursday April 16<sup>th</sup>, 2020 6:00 PM. Turner Valley Golf and Country Club Boardroom.