



**Board of Directors' Meeting Minutes April 9, 2020
Turner Valley Golf and Country Club – Boardroom**

Attendees: Tracy Bertsch, John Burke, Kevin Farr-Jones, Joe Fenton, Kevin Franson, Gregg Undershute, Ralph Wilson, Fred Woodlock, J.D. Scheller

Regrets: Kathy Jessop

1. Meeting brought to Order at 6:30 pm
2. Review of past Board of Director Minutes – March 2, 2020.
 - Any new business arising from minutes. - None
 - **Motion to accept minutes by Tracy Bertsch, seconded by Fred Woodlock. All in favor, motion carried.**
3. Correspondence
 - Question of the Month, We will be revamping the Board's Eye View with a more relaxed feel to be more member & member volunteer inclusive. What do you think
 - we should rename it to?
 - How about calling it the TVGC Niblick? (90 year old Golf Club & 90 year old golf club name).
 - Birdies Eye View
 - **Motion to change the name of the Board's Eye View to "The Niblick" by Tracy Bertsch, seconded by Fred Woodlock. All in favor, motion carried.**
 - Inquiries about when we will open and the condition of the course.
 - Thank you to the members that have sent their correspondence from other clubs that have remained open and their safety policies that they are adhering to.
4. Committee Reports and Updates
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - Discussion on Covid-19 and practices and policies going forward.
 - Discussion on Golf Course being deemed a non-essential service
 - Discussion on Government relief, tax deferrals. Etc.
 - **Action Item: J.D. to draft letter to the membership about status of golf course, possible practices going forward, etc. by Saturday April 11 for Board approval. Letter to membership will be sent out Monday, April 13th.**
 - **Historical (Tracy B., Kevin F.J., Ralph W., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren (Ad Hoc Members)**
 - J.D. is still waiting for one picture from the Glenbow once received Betty will be able to finish the historical signage.



**Board of Directors' Meeting Minutes April 9, 2020
Turner Valley Golf and Country Club – Boardroom**

- **Communication – (Kathy J., J.D. S.)**
 - BEV sent out on April 1st.
 - We will be sending out new the revamped BEV on May 1st
 - We will continue to update the members as we get more information.
 - New website is going through its final edits and we hope to launch it the week of April 22nd.
 - Question of the month. What do you like/dislike about the new website?
- **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., Gary M. J.D. S.)**
 - Gary and Peter are currently pushing snow off the greens.
 - As of now the long range forecast looks like more chilly weather for the next week. Gary is hopeful that we will be able to pull tarps late next week.
- **Finance – (John B, Kevin F., Ralph W., J.D. S.)**
 - Presentation of prepared 2019 year end financials
 - **Motion to accept 2019 prepared year end financials by Kevin Franson, seconded by John Burke. All in favor, motion carried.**
 - Presentation of March financials
 - Update on refinancing
- **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
 - Annual General Meeting will be postponed to June 27th.
 - Tracy Bertsch, Ralph Wilson, Fred Woodlock agreed to remain on the Board of Directors until an election can be held at the Annual General Meeting.

5. New Business – None

6. Announcements – None

7. Adjournment: 7:47pm motion by Gregg Undershute.

8. **Next Meeting:** Thursday May 7th, 6:30 PM, on Microsoft Teams