



Board of Directors' Meeting Minutes June 8, 2020
Turner Valley Golf and Country Club – Diamond Room

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

1. Meeting brought to Order at 6:04 pm
2. Review of past Board of Director Minutes – May 4, 2020.
 - Any new business arising from minutes.
 - **Motion to accept minutes by Kevin Franson seconded by Tracy Bertsch. All in favor, motion carried.**
3. Correspondence-
 - Letter from Wagner, Falconer and Judd re: Visage
 - **Action Item J.D. to contact James Lozinsky and get legal opinion on letter and report back to the Board.**
 - Letter from Town of Turner Valley re: Thank you for allowing pedestrians to use roadway at their own risk.
4. Committee Reports and Updates
 - **Business Development (Tracy B., Gregg U., J.D. S.)**
 - Discussion on Strategic Planning 2021 – 2024 meeting. Date set for September 26, 27 venue TBA.
 - AGM Thursday June 25th, 6:30 PM
 - **Action Item J.D will send out notice for AGM no later than June 10, 2020**
 - KPI's for May
 - Course usage rate 61% up from 2019 average.
 - Average spend in Pro-Shop \$17.50 down from 2019 average.
 - Average spend in F&B \$4.02 down from 2019 average.
 - C&G Labour per round \$8.51 down from 2019 average
 - Our Canada Summer Jobs application was denied.
 - Club received \$20,397 for the CEWS wage subsidy for the period of April 12 to May 9.
 - We will not qualify for CEWS in period 3.
 - **Historical (Tracy B., Kevin F.J., Ralph W., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren (Ad Hoc Members)**
 - First three historical signs are complete. Course and Grounds will install when time allows.
 - Committee will talk to Julie to get Ron's Ramblings put on the website.
 - Meeting has been scheduled for June 29.



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- **Communication – (Kathy J., J.D. S.)**
 - The Niblick was sent out on June 1.
 - We will continue to update the members as information changes concerning the Golf Club and COVID -19.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., Gary M. J.D. S.)**
 - The #2 green and the putting green have to be resodded the cost should be between \$15,000 and \$17,000. The difference depends on the freight. We are hoping to piggyback on the load that is being delivered to Wintergreen.
 - **Finance – (John B, Kevin F., Ralph W., J.D. S.)**
 - Presentation of draft May financials
 - Long term financing has been finalized and transferred to bank accounts.
 - Sent out 2019 Financial Reports to the Shareholders.
 - Bank
 - **Membership & Volunteer Liaison, F&B (Kathy J. Fred. W., J.D. S.) Dan Heyde (Ad Hoc Member)**
 - No meeting was held in May.
 - Kathy is working on a member volunteer document and will send to the committee for feedback before presenting to the Board.
5. New Business – Garry Raab, Garry Jones, Shauna Chase, Robert Flett, Don MacEachen, Rob MacEachen, Mike Libbus, Larry Rosell, Ken Truscott, Nancy Truscott, and Doug Short have applied for Shareholding Memberships at the club.
Motion to accept all applicants for Shareholding Memberships by Kevin Farr-Jones, seconded by Tracy Bertsch. All in favor. Motion Carried.
6. Announcements – Gregg thanked Ralph Wilson and Fred Woodlock for their time and commitment while serving their terms on the Board of Directors,
7. Adjournment: 7:53 pm motion by Gregg Undershute.
8. **Next Meeting:** June 25, 2020, Post AGM Meeting, TVGC Diamond Room