



Board of Directors' Meeting Minutes August 13, 2020 Turner Valley Golf and Country Club – Diamond Room

Attendees: Tracy Bertsch, John Burke, Kevin Farr-Jones, Joe Fenton, Kevin Franson, Kathy Jessop, Roberta MacKenzie, Gregg Undershute, J.D. Scheller

Regrets: Tamara Robbins

1. Meeting brought to Order at 6:02 pm
2. Review of past Board of Director Minutes – July 13, 2020.
 - Any new business arising from minutes - None
 - Motion to accept minutes by John Burke seconded by Tracy Bertsch. All in favor, motion carried.
3. Correspondence- Question of the month response: As mentioned at the AGM, it's time to refresh the Club's 3 year Strategic Plan which will take us into 2024. Would you be willing to provide your input to the process through a member survey?
 - Two responses both Yes.
 - The Board will hold off on member survey for the time being.
4. Committee Reports and Updates
 - **Business Development (Tracy B., John B., Gregg U., J.D. S.)**
 - Operations Report – [See attached](#)
 - Update on land transfer with the Town of TV.
 - Update on Visage contract.
 - Action Item. J.D. will contact our lawyer for next steps.**
 - **Historical (Tracy B., Kevin F.J., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren, Fred Woodlock (Ad Hoc Members)**
 - The remaining three signs are in process of being made.
 - The committee currently putting together plan for the members lounge
 - Next Meeting is scheduled for August 24.
 - **Communication – (Kathy J., Tamara R., J.D. S.)**
 - The Niblick was sent out on August 1.
 - We will continue to update the members as information changes concerning the Golf Club and COVID -19. Last guideline update from the Government was June 18.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
 - Meeting held on June 22, [minutes attached](#).
 - #14 green will have to be resodded and possibly reshaped. Les and Tim from GDS will be coming out to do an assessment. Gary to provide Board with budget before project is approved.



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- **Finance – (John B, Kevin F., J.D. S.)**
 - Presentation of draft July financials.
 - **Membership & Volunteer Liaison, F&B (Kathy J., J.D. S.) Cindy Kuhl (Ad Hoc Member)**
 - 1st two club events were held with the Foothills Scramble and the Mixed Scotch Ball.
 - Staff Volunteer appreciation Golf Night Thursday August 27 starting at 4:00 PM.
 - Committee meeting will be held on August 25th.
5. New Business – Anthony Lynch & George Janousek have applied for shareholding membership at the club. **Motion to accepted Mr. Lynch and Mr. Janousek as shareholding members by Kevin Franson, seconded by Kevin Farr-Jones. All in favor, motion carried.**
6. Announcements –
7. Adjournment: 7:34 pm motion by Tracy Bertsch.
8. **Next Meeting:** Thursday September 10, 2020 6:00 PM – Diamond Room