



**Board of Directors' Meeting Minutes September 10, 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, Tamara Robbins, Gregg Undershute, J.D. Scheller**

1. Meeting brought to Order at 6:02 pm
2. Review of past Board of Director Minutes – August 13, 2020.
  - Any new business arising from minutes. - None  
**Motion by Roberta MacKenzie to accept minutes seconded by Tracy Bertsch. All in favor, motion carried.**
3. Correspondence- Member Letter – Re: Senior Club Championships – Letter was discussed, J.D. will email member about Board's discussion on the letter.
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
    - Discussion on strategic planning for this year. Board's role in planning during these unprecedented times?  
Strategic planning meeting planned for Saturday November 7<sup>th</sup>.
  - **Historical (Tracy B., Kevin F.J., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren, Fred Woodlock (Ad Hoc Members)**
    - Update on the remaining three historical signs. Signs are ready J.D. will pick up and C&G will install.
    - Update on plan for the members lounge – Tracy B. provided Board update. We will plan for a celebration in Spring 2021 as long as regulations allow.
    - Meeting held on August 24<sup>th</sup>.
  - **Communication – (Kathy J., Tamara R., J.D. S.)**
    - The Niblick was sent out on September 4<sup>th</sup>.
    - Discussion on social media policy.  
**Motion by Kevin Farr Jones to accept draft of Social Media policy to be inserted, into the members handbook, seconded by Roberta MacKenzie. All in favor, motion carried.**



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- **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
    - Les Furber came out and looked at the #14 green, his opinion is to not reshape the green.
    - Lighting has to be replaced in Cart Shed, will be moving to LED lighting.
    - Plans are being put in place to have Power Carts outside for the 2021 season.
    - Gary has some capital equipment requests.

**Motion by Kevin Franson to approve capital lease of sandpro Trap Rake, Pro Aerator and Sod Cutter, seconded by Joe Fenton. All in favor, motion carried.**

**Motion by Tracy Bertsch to approve purchase of tarps and black mesh for greens and the construction of a tee box on hole #12 up to \$25,000, seconded by Roberta MacKenzie. All in favor, motion carried.**
  - **Finance – (John B, Kevin F., J.D. S.)**
    - Presentation of draft August financials
  - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., Tamara R., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
    - Meeting was held on August 25<sup>th</sup> to discuss AM Ladies League – [synopsis attached](#)
    - Meeting to be arranged to have a discussion of revamping the Member's Handbook.
- 5. New Business – Tom Kowal, Les Seitz, Lyle Seitz, Mona Burnett & Chris Thompson have applied for shareholding membership at the club.**  
**Motion by Roberta MacKenzie to accept all applications for shareholding membership, seconded by Tamara Robbins. All in favor, motion carried.**
- 6. Announcements – None**
- 7. Adjournment: Motion to adjourn at 8:45 PM by Gregg Undershute**
- 8. Next Meeting: Thursday October 15<sup>th</sup>, 2020 6:00 PM – Diamond Room**