



**Board of Directors' Meeting November 7, 2020  
Turner Valley Golf and Country Club – Valley 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 3:45 pm
2. Review of past Board of Director Minutes – October 15, 2020.
  - Any new business arising from minutes – None
  - **Motion to accept minutes by Kevin Franson, seconded by Tracy Bertsch. All in favor, motion carried.**
3. Correspondence- None
4. Committee Reports and Updates
  - **Business Development (Tracy B., John B., Gregg U., J.D. S.)**
    - Operations Report – [See attached](#)
    - Strategic Planning meeting was held on November 7, 2021. Tracy B. will finalize the plan for approval at the December Board meeting.
    - Committee Review, Tamara R. will chair the committee review with Joe Fenton and Gregg Undershute as members of the committee.
    - **Email motion to move dues payment date from January 31 to February 28 all Board members voted in favor, motion carried.**
  - **Historical (Tracy B., Kevin F.J., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren, Fred Woodlock (Ad Hoc Members)**
    - No meeting held since last meeting
  - **Communication – (Kathy J., Tamara R., J.D. S.)**
    - The Niblick was sent out on November 2.
  - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
    - No meeting held.
    - Final tarps were put on greens and tees on November 4.
  - **Finance – (John B, Kevin F., J.D. S.)**
    - October financials will be set out by email.
  - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., Tamara R. Joe F., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
    - Meeting to scheduled on November 16 to discuss expanding the volunteer program and looking at the members handbook.
5. New Business - None
6. Announcements - None
7. Motion to adjourn by Gregg Undershute at 4:10 PM.
8. **Next Meeting:** Tuesday December 8, 2021 6:30 PM Microsoft Teams.