



**Board of Directors' Meeting December 8, 2020 6:30 PM
Turner Valley Golf and Country Club – Microsoft Teams**

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

In Camera Session at 6:30 PM

1. Meeting brought to Order at 7:13 pm.
2. Review of past Board of Director Minutes – November 7, 2020.
 - Any new business arising from minutes. None.
 - **Motion to accept minutes by Tamara Robbins, seconded by John Burke**
All in favor, motion carried.
3. Correspondence- None
4. Committee Reports and Updates
 - **Business Development (Tracy B., John B., Gregg U., J.D. S.)**
 - Update on Visage contract – James sent our offer to Visage's lawyers on November 18th. As of today, he has not received a response. He will attempt to contact them later this week.
 - **Motion by Tracy Bertsch to accept 2021 – 2024 Strategic Plan as presented, seconded by Roberta MacKenzie. All 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)**
 - Claim has been sent to the Alberta Historical Foundation for the first six historical signs.
 - GDS Design is currently working on course maps circa 1990 and 2020
 - **Communication – (Kathy J., Tamara R., J.D. S.)**
 - The Niblick was sent out on December 1st.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
 - No meeting held in November
 - **Finance – (John B, Kevin F., J.D. S.)**
 - Presentation of draft November financials
 - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., Tamara R. Joe F., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
 - Meeting on November 16th to discuss volunteer program and Member's Handbook.
[Synopsis Attached.](#)
5. New Business – Update on the New Committee structure by Tamara Robbins.
In Camera Session Motion by Gregg Undershute to approve a bonus to the Management Staff for the 2020 Season, seconded by Tracy Bertsch. All in favor, motion carried.
6. Announcements – None
7. Adjournment: **Motion to adjourn by Roberta MacKenzie at 7:47 PM.**
8. **Next Meeting:** Tuesday January 12th, 2021 at 6:30 PM Microsoft Teams