



***Board of Directors' Meeting Minutes January 12, 2021 6:30 PM  
Turner Valley Golf and Country Club – Microsoft Teams***

**Attendees: Tracy Bertsch, John Burke, Joe Fenton, Kevin Franson, Roberta MacKenzie, Tamara Robbins, Gregg Undershute, J.D. Scheller**

**Regrets: Kevin Farr- Jones, Kathy Jessop**

1. Meeting brought to Order at 6:36 pm
2. Review of past Board of Director Minutes – December 8, 2020.
  - Any new business arising from minutes. – None.
  - **Motion to accept minutes by Kevin Franson, 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.)**
    - Discussion on Initiation Fees
    - **Motion to change the Initiation Fee to \$1000, which will include the \$300 share fee by Kevin Franson, 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)**
    - No meeting held in December.
    - 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 January 5<sup>th</sup>.
  - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
    - No meeting held in December.
    - We had theft of our fuel along with our gas meter, hose and slip tank over the holidays. We are looking a getting cameras and possibly some fencing to secure the area. Gates are being locked up when no employees are on the premises.
  - **Finance – (John B, Kevin F., J.D. S.)**
    - Presentation of draft December financials.
  - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., Tamara R. Joe F., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
    - Kathy Jessop and Roberta MacKenzie met offline to discuss the member volunteer program. Will report back to the committee on recommendations going forward.



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**5. New Business**

- Discussion on a claim against our liability insurance.
- Update on new committees by Tamara Robbins. The committee will finalize the new committees for approval for the March Board Meeting.
- Byron Hussey, Rob McMorris, Bruce McPhail, Christopher Reynolds, Coral and Paul Rodgers, have applied for shareholding membership.
- **Motion to approve all applicant for shareholding membership by Tamara Robbins, seconded by Joe Fenton. All in favor, motion carried.**

**6. Announcements – None**

**7. Motion to adjourn at 7:54 pm by Roberta MacKenzie.**

**8. Next Meeting:** Budget Meeting February 6<sup>th</sup>, 9:00 Meeting Place TBA.