



***Board of Directors' Meeting Minutes February 9, 2021 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**

**Regrets: None**

1. Meeting brought to Order at 6:35 PM
2. Review of past Board of Director Minutes – January 12, 2021.
  - Any new business arising from minutes. - None
  - Motion to accept minutes by Kathy Jessop 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.)**
    - Kevin Farr-Jones presented Glamping proposal on our East property from Gavin Stuart.
    - Board has given Kevin consent to continue to talk with Mr. Stuart on the viability of the proposal and report back to them at a later Board meeting
    - J.D. to check with the Town of Black Diamond to see if Mr. Stuart's proposal would change the tax assessment on the East Property.
    - John Lohnes from IGC is sending in our application to reclaim the land on the east property due to the changing of the river channel.
  - **Historical (Tracy B., Kevin F.J., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren, Fred Woodlock (Ad Hoc Members)**
    - Received proofs of course maps circa 1990 and 2020.
    - Final claim has been sent to the Alberta Historical Society for our historical signage.
  - **Communication – (Kathy J., Tamara R., J.D. S.)**
    - The Niblick was sent out on February 3<sup>rd</sup>.
  - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
    - No meeting held in January
    - Looking at hooking up the water from the old well for watering around the clubhouse and washing the power carts instead of using potable water from the Town.
  - **Finance – (John B, Kevin F., J.D. S.)**
    - Presentation of 2021 Budget and Business Plan held on February 6<sup>th</sup>.
    - Motion to accept 2021 Budget and Business Plan as presented by John Burke, seconded by Roberta MacKenzie. All in favor, motion carried.
    - Draft of January financials.
  - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., Tamara R. Joe F., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
    - Offline meetings held in January to discuss volunteer program and member's handbook.
    - Formal meeting scheduled for February 16<sup>th</sup>.
    - Board to send committee volunteer hours to Roberta or Kathy to record.



***Board of Directors' Meeting Minutes February 9, 2021 6:30 PM  
Turner Valley Golf and Country Club – Microsoft Teams***

5. New Business – Rick and Sharla Valette and Carson Cassidy have applied for shareholding membership.
  - Motion to accept all applications for shareholding membership by Tamara Robbins, seconded by Kevin Farr-Jones. All in favor, motion carried.
6. Announcements – None
7. Adjournment: Motion to adjourn by Kathy Jessop at 7:39 PM
8. Next Meeting: March 9th, 2021, 6:30 PM Meeting Place TBA.