



***Board of Directors' Meeting Minutes March 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, Gregg Undershute, J.D. Scheller

Regrets: None

1. Meeting brought to Order at 6:35pm
2. Review of past Board of Director Minutes – February 9, 2021.
 - Any new business arising from minutes. None
 - Motion to accept minutes by Kevin Farr-Jones 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.)**
 - IGC has started surveying the Jack Bowman pathway to turn over to the Town of Turner Valley in exchange for the road allowance.
 - IGC will also send our crossing agreements with the Town and Kana Gateway to land titles.
 - Road allowance transfer has been sent off to land titles, should have confirmation in four to six weeks.
 - Applied for the CEBA loan extension. We can receive another \$20,000 which \$10,000 will be forgiven if we pay \$10,000 back by December 31, 2022
 - We will receive another \$31,980 in CEWS benefits for periods 9 and 10.
 - **Historical (Tracy B., Kevin F.J., Gary M., J.D. S.) Al Lambden, Tracy Larson, Ron McLaren, Fred Woodlock (Ad Hoc Members)**
 - Course Maps Circa 1995 and 2020 are being printed and sent to us.
 - We received our final claim from the Historical Foundation for \$5723.86
 - **Communication – (Kathy J., J.D. S.)**
 - The Niblick was sent out on March 5th.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
 - No meeting held in February.
 - Gary has received all his new equipment, apart from the sod cutter, which is on back order.
 - **Finance – (John B, Kevin F., J.D. S.)**
 - Draft of February financials.
 - **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
 - Kathy and Roberta met with Phil Nobert by FaceTime on March 8th, to discuss volunteer program.
 - Cindy and J.D. met on March 4th to go over members handbook. Draft will be coming to the Board shortly.
 - J.D to set up a volunteer@turnervalleygolf.com email address where volunteers can record their hours.



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5. New Business - Art Smith, Jason Chase and Terri Nufer have applied for shareholding membership.
 - Motion to approve applicants for shareholding membership by Kevin Franson, seconded by Kathy Jessop. All in favor, motion carried.
 - Discussion was held on vacant Board position.
6. Announcements – None
7. Motion to adjourn by Tracy Bertsch at 7:13pm
8. Next meeting April 13, 2021 6:30PM, location TBA.