



***Board of Directors' Meeting Minutes April 13, 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 6:32 PM
2. Review of past Board of Director Minutes – March 9, 2021.
  - Any new business arising from minutes. - None
  - Motion to accept minutes by John Burke seconded by Roberta MacKenzie. All in favor, motion carried.
3. Discussion and feedback on Membership Handbook Draft – Guest Cindy Kuhl
  - Discussion on membership handbook draft, Cindy to add standing committees and clarify that all Board Member positions are volunteer. Board to provide Cindy feedback, comments, or edits prior to the next Board meeting. Committee to present at May Board meeting for approval.
4. Correspondence - Answer to question of the month. Will you be planning on volunteering for the Club this year?
  - One response of yes.
5. Committee Reports and Updates
  - **Business Development (Tracy B., John B., Gregg U., J.D. S.)**
    - Confirmation of Road allowance closure has been received from land titles. Waiting on survey of Jack Bowman park and turnaround to complete land transfer.
    - J.D to contact John Lohnes on update for surveying.
    - Discussion on new committee structure. The Committee will meet and come back with some suggestions.
  - **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 March
    - Historical club maps are in for framing, will be done by May 1<sup>st</sup>.
    - Tracy and Kathy will meet offline to discuss volunteer opportunities.
    - Historical committee will become an Ad- Hoc committee going forward.
  - **Communication – (Kathy J., J.D. S.)**
    - The Niblick was sent out on April 5th.
    - Will remove member volunteer comment section in the Niblick
    - Will change Question of The Month to Question of The Moment in the Niblick.
  - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.) Dan Heyde (Ad-Hoc Member)**
    - No meeting held in March
    - Golf Course will open April 15<sup>th</sup> weather permitting.
    - Course is in okay spring conditions. Gary is concerned that the Poa Annua in the



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greens will set back with the cooler temperatures.

- #12 tee box has been shaped and will be sodded in early May, weather permitting.

- **Finance – (John B, Kevin F., J.D. S.)**
  - Presentation of Draft March financials.
  - Presentation of Draft Year End Financials.
  - Finance Committee and J.D will meet to discuss the allocation of expenses to each department.
  - Motion to allow John Burke to accept and sign year end financials by Tracy Bertsch, seconded by Kevin Farr-Jones. All in favor, motion carried.
- **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
  - Discussion on Membership Referral Rewards Program. Tabled for later Board Meeting
  - Discussion on Member Volunteer liability forms.

6. New Business – Troy and Bobbi McElgunn along with Stacey Meyer have applied for shareholding membership.
  - Motion to accept all applicants for shareholding membership by Kevin Franson, seconded by Joe Fenton. All in favor, motion carried.
7. Announcements – None
8. Motion to adjourn by Roberta MacKenzie at 8:01 PM
9. **Next Meeting:** May 13th, 2021, 6:30 PM Meeting Place TBA.