



***Board of Directors' Meeting Minutes May 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 6:34 pm.
2. Review of past Board of Director Minutes – April 13, 2021.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Tracy Bertsch seconded by Roberta MacKenzie.
All in favor, motion carried.
3. Correspondence – Question to the question of the moment – The Board is discussing the potential of implementing a Member Referral Program. At a high level, there would be a small compensatory reward for members who refer someone to the Club & that person(s) join the club. What are your thoughts on this?
 - Yes, to your question, small being the key component
4. Committee Reports and Updates
 - **Business Development (Tracy B., John B., Gregg U., J.D. S.)**
 - Board met on May 8th, to discuss the impact the new Government Restrictions on the club. The Board decided to keep the Golf Course open during this time with the recommendations submitted by Management. Will review in one week with Management if there are any changes needed.
 - Received Canada Summer Jobs Grant for \$12,600
 - AGM Discussion – Tabled until June 10th Board meeting
 - **Communication – (Kathy J., J.D. S.)**
 - The Niblick was sent out on May 3rd.
 - Discussion on growth and development of Junior program. Tracy to meet with Joe to capture highlights for use in grant submissions, member communications and the AGM presentation.
 - **Course and Grounds & Clubhouse – (Kevin F-J., Roberta M., Gary M. J.D. S.)
Dan Heyde (Ad-Hoc Member)**
 - No meeting held in April
 - Resodded ice damaged areas on the #6 and #10 greens. Will purchase more black mesh to try on the greens we would usually cover with flax for this winter.
 - The Poa Annua in the greens is setting back with the variance in temperatures.
 - Gary requested and was granted a couple of maintenance days a week during the period of enhanced restrictions. Rescheduled aeration date to May 26th.
 - **Finance – (John B, Kevin F., J.D. S.)**
 - Presentation of Draft April financials.
 - Discussion on Membership numbers



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- **Membership & Volunteer Liaison, F&B (Kathy J., Roberta M., J.D. S.) Cindy Kuhl (Ad-Hoc Member)**
 - Discussion of draft six of the Member's Handbook.
 - Motion to adopt the Member's Handbook and policies by Kevin Franson, seconded by John Burke. All in favor, motion carried.
 - J.D. and Tracy Larson will proof and format before it is published to the website.
 - We will also include updated Member's handbook and policies in one of the weekly updates.

5. New Business –

- Discussion on terms of reference for standing committees. Roberta Mackenzie will make changes to the document and resend to the Board.
- Kevin Farr-Jones will chair the Land Development Committee, Gregg Undershute will sit on the committee. Tracy Bertsch will chair the Grant Committee, Kevin Franson will be the Vice-Chair. Roberta Mackenzie will chair the Volunteer Committee and Kathy Jessop and Gregg Undershute will discuss the Communications Committee further offline.
- Rob Bolton, Barry Bauhuis, Yun Suk An, and Tae Byung, have applied for shareholding membership.
- Motion to accept all shareholding applicants by Joe Fenton, seconded by Kathy Jessop. All in favor, motion carried.

6. Announcements – None

7. Motion to adjourn by Roberta MacKenzie at 7:52 pm.

8. Next Meeting: June 10th, 2021, 6:30 PM Meeting Place TBA.