



***Board of Directors' Meeting Minutes February 7, 2022, 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, Doug Short, Tom Smith, J.D. Scheller

Regrets: None

1. Meeting brought to Order at 6:35 pm
2. Review of past Board of Director Minutes – November 29th, 2021.
 - Any new business arising from minutes. - None
 - **Motion to accept minutes by John Burke seconded by Roberta MacKenzie. All in favor, motion carried.**

Correspondence: None

- Committee Reports and Updates

- **Finance & Business Development (Tracy B., Kevin F.J., Roberta M., John B., Kevin F., J.D.S)**
 - Presentation of 2022 Business Plan and Budget
 - **Motion to accept 2022 Business Plan and Budget by John Burke, seconded by Tracy Bertsch, all in favor, motion carried.**
 - Finance Committee on recommendation from our Accounting Firm is recommending that we move to a permanent review of our year end financials as the club is the only entity calling for an audit every three years.
 - **Motion to move to a permanent review of our year end financials, unless an audit is requested by the shareholders, Board of Directors, or by any other interested third-party entity by Tracy Bertsch, seconded by Roberta MacKenzie, all in favor, motion carried**
- **Grants (Tracy B., Kevin F., J.D.S, Laurie M.B. -ad hoc member)**
 - Meeting held on January 20th.
 - We have received the \$2000.00 REP Exemption Grant
 - CFEP small stream grant application for the driving range as has been sent.
 - Canada Summer Jobs grant has been applied for \$12,600
 - LED lighting grant has been started. J.D. will send info to Farside Electrical for consultation.
 - CEBA Loan repayment has been extended to December 2023.
 - Next Grant Committee meeting will be held on February 17th, 2022
- **Course and Grounds (Kevin F.J., Roberta M., J.D.S., Dan H. -ad hoc member)**
 - No meeting held in January, Gary has purchased a dump trailer to replace the material handler we have traded in.
 - Nets have been ordered to repair the damaged driving range nets.
 - **Email Motion by J.D. Scheller on December 21st, 2021, to approve the capital lease of a new chemical sprayer for Course and Grounds, all board members were in favor, motion carried.**



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- **Land Use (Kevin F.J., Tom S., J.D.S., Ron M., & Gregg U. -ad hoc members)**
 - Update from Land Use committee.
 - **Clubhouse (Kevin F.J., Joe F., Doug S. J.D.S.)**
 - Update on washrooms renovation project.
 - **Communication, Membership Liaison (Kathy J., Roberta M., Doug. S. J.D.S., Cindy K – ad hoc member)**
 - Niblick sent out on January 3rd.
 - Request sent out for Men's Club Captain and Handicap Chairperson applicants will be accepted until February 28th.
 - **Volunteer Committee (Kathy J., Roberta M., – ad hoc member.**
 - No meeting held in January
 - We will be looking for a Volunteer Co-ordinator for the 2022 season. The Board would like to thank Phil Nobert for his time as Volunteer Co-Ordinator
 - Discussion held on Membership Referral Program – Doug S.
 - **Motion by Tracy Bertsch, seconded by Joe Fenton to table Referral Program until the end of the 2022 season, motion carried.**
- 3. New Business –** Szebasztian Becskei, Randy Lesson, Mark Matsubara, and Bob and Lucy Thomas have applied for Shareholding membership.
- Motion to accept new shareholders by Kathy Jessop, seconded by Doug Short, all in favor, motion carried.
- 4. Addition to agenda –** Discussion about mandatory vaccinations for golf club employees. Board has acknowledged the question and will wait to see what the new regulations will be going forward and will revisit at the next Board meeting. Other clubs have passed vaccination policies but have yet to implement them.
- 5. Motion to adjourn by** Roberta MacKenzie at 8:32 pm.
- 6. Next Meeting:** Monday March 14h, 2022 6:30 PM Microsoft Teams.