



***Board of Directors' Meeting March 14, 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 6:36 pm
2. Review of past Board of Director Minutes – February 7, 2022.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Kevin Franson seconded by Doug Short. 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 draft February financials.
 - J.D. provided an update about the sale of the Kana Gateway lands.
 - Annual General Meeting is scheduled for Saturday, May 7th.
 - Doug Short and Tom Smith have been appointed for the Election Committee
- **Grants (Tracy B., Kevin F., J.D.S, Laurie M.B. -ad hoc member)**
 - Meeting held on February 17th.
 - We would qualify for a grant of approximately \$7700.00 to change to LED lighting. We were quoted \$36,000 for the project. Some of the lighting has been replaced as part of the kitchen and bathroom renovation. Committee is recommending that we apply for the project.
 - Discussion on the LED Project.
 - Motion to approve Grant Committee's recommendation to apply for the LED grant and proceed with project by Kevin Franson, seconded by Joe Fenton. All in favor, motion carried.
 - Discussion on a possible vaccination policy for employees.
 - With the end of the Alberta REP program it was decided that the club will not adopt a mandatory vaccine policy for employees of the club.
- **Course and Grounds (Kevin F.J., Roberta M., J.D.S., Dan H. -ad hoc member)**
 - No meeting held in February, Range nets have arrived. Gary will arrange to have the pole fixed and have the nets installed.
 - J.D. will check with Gary to see if it is feasible to take the netting down every year.
- **Land Use (Kevin F.J., Tom S., J.D.S., Ron M., & Gregg U. -ad hoc members)**
 - Update from Land Use committee.
 - New proposal from Towns of BD and TV re: Bicycle and walking paths
 - Committee will have meeting to discuss proposal with the Towns next week.



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- **Clubhouse (Kevin F.J., Joe F., Doug S. J.D.S.)**
 - Joe Fenton gave an update on washrooms and kitchen renovation project.
 - Approximately \$54,000 has been spent on the project to date.
 - Ladies washroom downstairs should be also renovated next year if the funds are available.
 - Sold old bathroom privacy dividers for \$600.00
 - Peter Keenan and Ian Webb have been added as ad-hoc members of the Clubhouse Committee.
 - **Communication, Membership Liaison (Kathy J., Roberta M., Doug. S. J.D.S, Cindy K – ad hoc member)**
 - Niblick sent out on March 1st.
 - **Volunteer Committee (Kathy J., Roberta M., Cindy Kuhl– ad hoc member.)**
 - No meeting held in February
 - We received an application from George Janousek for Men's Club Captain and an application from Harold Johansen for Handicap Chair. Committee recommends appointing George and Harold into the Men's Club Captain and Handicap Chair positions for a two-year term.
 - Motion by Kathy Jessop and seconded by Doug Short to appoint George Janousek Men's Club Captain and Harold Johansen Handicap Chair for a two-year term. All in favor, motion carried.
 - Request was sent out for Volunteer Co-ordinator. We have not received any applicants. However, after talking to Gary McGonigle, Phil Nobert has stated that he will take on the position for another year.
 - J.D. to recommend a date for a volunteer appreciation function.
- 3. New Business**
- Recommend doing a deep clean of the kitchen during our maintenance days.
 - There will be three hours of member only times during weekends and holidays for the 2022 season. Members booking will be forced to put in member names during these times.
 - With restrictions being lifted we will look at having the new member brunch again in 2022. With all the new members from 2020, 2021, and 2022 invited.
- 4. Announcements – None**
- 5. Motion to adjourn by Tracy Bertsch at 8:15 pm**
- 6. Next Meeting:** Monday April 18th, 6:30 pm, Microsoft Teams.