



***Board of Directors' Meeting Minutes April 18, 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 6:33 PM
2. Review of past Board of Director Minutes – March 14, 2022.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Doug Short seconded by John Burke. 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 March and year-end financials
 - Annual General Meeting is scheduled for Saturday, May 7th. Notice will be sent out on Monday April 25th.
 - Meeting was held on April 6th to discuss the Towns' path proposal.
 - Update from Board Election Committee. Darryl Bibeau and Barry Cousins will put their names forward for election. John Burke has stated that he will run again.
- **Grants (Tracy B., Kevin F., J.D.S, Laurie M.B. -ad hoc member)**
 - No meeting held in March
 - Farside Electric is finishing the last couple of points for our LED project grant.
 - Waiting on word for the date of the Highway Clean Up. Laurie McCreary-Burke will contact Gord Rhodes on safety equipment and date of clean up.
- **Course and Grounds (Kevin F.J., Roberta M., J.D.S., Dan H. -ad hoc member)**
 - No meeting held in March
 - Tarps are currently on the greens due to the cold weather.
 - GDS will be out to finish the #3 project as soon as the weather cooperates.
 - Sod is scheduled to be laid in early May, weather permitting.
- **Land Use (Kevin F.J., Tom S., J.D.S., Ron M., & Gregg U. -ad hoc members)**
 - Update from Land Use committee.
 - New path proposal from Towns of BD and TV. Land use committee will have meetings with the Towns to discuss on Wednesday April 20



***Board of Directors' Meeting Minutes April 18, 2022, 6:30 PM
Turner Valley Golf and Country Club – Microsoft Teams***

- **Clubhouse (Kevin F.J., Joe F., Doug S. J.D.S.)**
 - Update on washrooms renovation project. Project is near completion. Fixtures still need to be installed in the maintenance building.
 - Discussion on break-in on March 27th.
 - Management is getting quotes on more cameras, upgraded alarm system and roll shutters on the entrance doors.
 - LED Lighting has been installed.
 - Just Like Mom has been hired for to do the contract cleaning for the 2022 season.
 - **Communication, Membership Liaison (Kathy J., Roberta M., Doug. S. J.D.S., Cindy K – ad hoc member)**
 - Niblick sent out on April 4th.
 - We are currently going through the website and updating as needed.
 - **Volunteer Committee (Kathy J., Roberta M., – ad hoc member.**
 - No meeting held in March
 - George Janousek and Harold Johansen have accepted the roles of Men's Club Captain and Handicap Chair. Meeting is scheduled for April 28 to review club tournaments.
 - Member recognition for new members monthly in "The Niblick"
 - All employees will be wearing name tags this season. J.D. will order for Pro-Shop and new employees.
- 3. New Business – Discussion on Shareholding vs. Annual Memberships**
- Dave Wiebe has applied for shareholding membership. Motion by Tracy Bertsch to approve Mr. Wiebe for membership, seconded by John Burke, all in favour. Motion carried.
- 4. Announcements – None**
- 5. Motion to adjourn by Roberta MacKenzie at 7:41 PM**
- 6. Next Meeting: TBA**