



**Board of Directors' Meeting Minutes May 16, 2022, 6:30 PM
Turner Valley Golf and Country Club – Turner Valley Golf & CC
Boardroom & Microsoft Teams**

Attendees: Tracy Bertsch, Darryl Bibeau, John Burke, Barry Cousins, Kevin Farr-Jones, Kathy Jessop, Roberta MacKenzie, Doug Short, Tom Smith, J.D. Scheller

Regrets: None

1. Meeting brought to Order at 6:30 pm
2. Review of past Board of Director Minutes – April 18th, 2022.
 - Any new business arising from minutes.
 - Motion to accept minutes by Roberta MacKenzie seconded by Doug Short. All in favor, motion carried.
3. Correspondence: None
4. Welcoming of New Members
 - a. Darryl Bibeau, Barry Cousins
 - b. Confirmation of Personal Information
5. Election of Officers
 - a. President – Tracy Bertsch nominated by Kevin Farr Jones.
 - b. Vice President – Roberta MacKenzie nominated by Tracy Bertsch.
 - c. Secretary/Treasurer – John Burke nominated by Roberta Mackenzie.
 - d. No other nominations. Officers are elected by acclamation.
6. Acceptance of Signing Authority – Motion Required – As per TVGC policy, each cheque (or payment) requires two signatures – one signature being from approved operations personnel and one from approved Board Members.
 - a. Motion to approve signing authority to one of Jason Scheller or Gary McGonigle and signing authority to one of, Tracy Bertsch, John Burke, Kathy Jessop, and Kevin Farr-Jones by, Roberta MacKenzie seconded Barry Cousins. All in favor, motion carried
7. - Committee Reports and Updates
 - **Finance & Business Development (Tracy B., Kevin F.J., Roberta M., John B., J.D.S)**
 - Presentation of April financials
 - Annual General Meeting held Saturday, May 7th.
 - Discussion on Break-In on Tuesday May 11th.
 - **Grants (Tracy B., J.D.S, Laurie M.B. -ad hoc member)**
 - No meeting held in April
 - Highway clean up will take place in the fall.
 - **Course and Grounds (Kevin F.J., Roberta M., J.D.S., Dan H. -ad hoc member)**
 - Meeting will take place on May 17th
 - #3 green project has been completed and sodded. Expected opening by the middle of June.
 - Irrigation has been slow getting going due to the colder temperatures.
 - Gary has air seeded the weak greens to stimulate growth.



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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.
 - New proposal has been sent from the Town concerning the bike trail for the summer games. Committee is currently reviewing and will send back counter proposal this week.
 - **Clubhouse (Kevin F.J., Doug S. J.D.S.) (Joe F, Peter K., Ian W. – ad hoc members)**
 - Bathroom renovation has been completed.
 - Both motors and the filters for the kitchen hood fan have been replaced.
 - Joe has ordered new door for bar and give recommendations for the 10th tee door.
 - Pro- Shop door has been backordered. Expect it in the next week or so.
 - Dave has temporarily fixed roll shutter in Pro-Shop
 - Plan for additional cameras has been discussed, waiting for quote.
 - Waiting for additional quote from Rolco for shutters on upstairs deck door.
 - Joe, J.D. and Peter will go through the Clubhouse and make checklist for repairs and maintenance items for the Clubhouse.
 - **Communication, Membership Liaison (Kathy J., Roberta M., Doug. S. J.D.S, Cindy K – ad hoc member)**
 - Niblick sent out on May 6th.
 - We are currently going through the website and updating as needed.
 - New Member Brunch scheduled for Saturday, June 25th.
 - 90% of handicaps rule for the Ladies Team Challenge
 - Junior Burger Day BBQ in June or July.
 - **Volunteer Committee (Kathy J., Roberta M., – ad hoc member.**
 - No meeting held in April
 - Volunteer Committee communication re: Volunteer opportunities will be going out in the next update.
 - Phil and Gary are working on the first volunteer day which will be on May 30th.
- 8. New Business**
- Discussion on Committees
 - Doug Short and Barry Cousins will form the new Security Committee. Barry Cousins will join the Clubhouse Committee. Darryl Bibeau will be the Board Member on the Junior Committee.
 - Debbie and Greg Hunter, Gordon and Pennie Pelly, Claude Masse, and Charles Cook have applied for shareholding membership. Motion to accept all applicants by Kevin Farr-Jones, seconded by Doug Short. All in favor, motion carried.
- 9. Announcements – None**
- 10. Motion to adjourn by Roberta MacKenzie at 8:36 PM.**
- 11. Next Meeting:** Monday June 13th, 2022, 6:30 PM. Location TBA