The Niblick, April 2022

The Niblick! Your TVGC Board, Member & Volunteer news source.

BOARD MEETING MARCH 14, 2022

Correspondence

• There was no correspondence received by Management or the Board.

Business Development

- JD provided an update on the Kana Gateway lands which were recently sold.
- AGM is scheduled for Saturday May 7, 2022. Tom Smith & Doug Short have been appointed to the Election Committee.

Finance Committee

- Member dues continue to be received.
- 2021 Financials are out for Accounting review.

Grants Committee

- Meeting held on February 17, 2022.
- TVGC qualifies for a grant of approximately \$7,700.00 to change to LED lighting. Total project cost is \$36,000.00. A motion to proceed with the project was approved.

Course, Grounds & Clubhouse Committee

- Driving range nets have arrived & have been installed.
- Pole has been repaired.
- Checking on feasibility of taking the nets down after course closure.

Land Use Committee

• Kevin provided an update. The Towns of Turner Valley & Black Diamond have given TVGC a proposal regarding walking & cycling paths. The committee will be meeting with the Towns for further discussion.

Clubhouse

- Joe provided an update. Work continues in bathrooms & kitchen.
- Ladies basement bathroom should be updated next year if funds are available.

- Peter Keenan & Ian Webb have been added as ad-hoc members on this committee.
- Recommendation to do a deep clean of the kitchen on maintenance days was agreed to.

Communication, Member Liaison Committee

- No meeting was held in February.
- Congratulations to George Janousek as Men's Club Captain & Harold Johansen as Handicap Chair. These are two year terms.
- Volunteer Committee
 - We had been looking for a Volunteer Coordinator for the 2022 Season. However, after talking with Gary McGonigle, Phil Nobert has stated he will take on the position for another year building upon their successes of 2021. The Committee is very appreciative of Phil stepping forward again this year.

New Business

- There will be 3 hours of member only tee times during weekend & holidays for the 2022 season. Members booking will be forced to put member's names into Tee-on during these times.
- With the lifting of restrictions & the end of the REP Program, the Board has agreed not to make employee vaccines mandatory.
- Also, with restrictions being lifted we will be looking at having a New Member Brunch for all new members from 2020, 2021 & 2022.

A complete copy of the minutes & replies to the QotM can be found on the TVGC Member website <u>https://turnervalleygolf.com/member-login</u>. Next Board meeting will be held on April 18, 2022.

A Message from the President, Tracy Bertsch

This area is taking a break until April 2022.

A Message from the General Manager, J.D. Scheller

This section is taking a break until April 2022.

A Message from the Pro Shop / Course & Grounds / Food & Beverage

This Message area will be on hold until Spring 2022 starts, likely sometime in April or May.

Board of Directors				
Tracy Bertsch President	Roberta MacKenzie Co-Vice President	Kevin Farr-Jones Co-Vice President	John Burke Secretary Treasurer	J.D. Scheller General Manager
Kathy Jessop	Tom Smith	Doug Short	Kevin Franson	Joe Fenton
Executive Committee				
Tracy Bertsch	John Burke	J. D. Scheller	Roberta MacKenzie	Kevin Farr-Jones
Finance & Business Development				
Tracy Bertsch	J. D. Scheller	John Burke	Kevin Franson	Laurie McCreary Burke (member volunteer)
Course & Grounds and Buildings				
Gary McGonigle	Kevin Farr-Jones	J.D. Scheller	Roberta MacKenzie	Dan Heyde (member volunteer)
Tom Smith	Peter Keenan (member volunteer)	lan Webb (member volunteer)		
Communication, Member & Volunteer Liaison Committee				
Kathy Jessop	J. D. Scheller	Roberta MacKenzie	Doug Short	Cindy Kuhl (member volunteer)