



***Board of Directors' Meeting Minutes January 12, 2023, 6:30 PM
Turner Valley Golf and Country Club – Microsoft Teams***

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

Regrets: Barry Cousins

1. Meeting brought to Order at 6:34 pm
2. Review of past Board of Director Minutes – December 1st, 2022.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Kathy Jessop, seconded by John Burke. All in favor, motion carried.

Correspondence: None

- Committee Reports and Updates

- **Finance & Business Development (Tracy B., Roberta M., John B., J.D.S)**
 - Annual KPI's will be presented with the budget at February Board meeting.
 - Presentation of draft December financials.
 - Annual General Meeting tentatively scheduled for Saturday, April 29th.
 - All current members up for re-election will let their name stand again in April.
- **Grants (Barry C., Darryl B., Tracy B., J.D.S.) (Laurie M.B. -ad hoc member)**
 - No meeting held in December.
 - J.D. is currently getting quotes for the driving range to apply for the May CFEP grant deadline.
 - Canada Summer Jobs grant has been applied for.
 - Barry is doing some preliminary tasks on the ponds for the Eco-Action grant.
- **Course and Grounds (Kevin F.J., Roberta M., Gary M., J.D.S.) (Phil N. -ad hoc member)**
 - No meeting held in December.
 - Poplar trees were removed behind the #10 green and left of hole #1.
- **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - Discussion on Royalite Greens development proposal. Cart path between #15 and #16 is in the proposal. Committee has approved the development's storm water management plan.
- **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Discussion on renovating the lady's downstairs washroom. The Board has decided to postpone the renovation of the lady's downstairs washroom to a later date.
 - Quote to fix #10 door, should be here by the end of the week.



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- **Security (Kevin F.J., Barry C., Doug S.)**
 - Waiting for a pole to be installed to install the security camera at the front gate. Dobbryn Electric will be doing locates and hopefully have the pole installed by the end of January.
 - **Communication, Membership Liaison. and Recruitment (Kathy J., Roberta M., Doug S. J.D.S.) (Cindy K – ad hoc member)**
 - Niblick sent out on January 10, 2023.
 - Discussion on Ladies Club Captain.
 - Discussion on having the Men's and Lady's Committee as a sub-committee of the Communication and Membership Committee
 - Board skills & competency document draft will be ready by end of the month.
 - **Volunteer Committee (Kathy J., Roberta M)**
 - No meeting held in December.
 - **Junior Committee (Darryl B.)**
 - No meeting held in December.
- 3.** New Business – Carrie Anne Lidstone has applied for Shareholding membership. Motion to accept Ms. Lidstone as a shareholding member by Roberta MacKenzie, seconded by Doug Short. All in favor, motion carried.
- 4.** Announcements – None
- 5.** Motion to adjourn by Roberta MacKenzie at 7:35 pm
- 6. Next Meeting:** Thursday, February 16th, 2023, 6:30 pm, Microsoft Teams.