



**Board of Directors' Meeting Minutes February 16, 2023, 6:30 PM
Turner Valley Golf and Country Club – Microsoft Teams**

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

Regrets: Tracy Bertsch

1. Meeting brought to Order at 6:35 pm
2. Review of past Board of Director Minutes – January 12th, 2023.
 - Any new business arising from minutes. - None
 - Motion to accept minutes by Doug Short, seconded by Kevin Farr-Jones. All in favor, motion carried.
3. Correspondence: None
4. Committee Reports and Updates
 - **Finance & Business Development (Tracy B., Roberta M., John B., J.D.S)**
 - 2023 budget and business plan presentation. Motion to approve 2023 budget and business plan by Tom Smith, seconded by Doug Short. All in favor, motion carried.
 - Presentation of draft January financials.
 - Annual General Meeting scheduled for Saturday, April 29th.
 - **Grants (Barry C., Darryl B., Tracy B., J.D.S.) (Laurie M.B. -ad hoc member)**
 - No meeting held in January.
 - J.D. is looking into the Community Services Recovery Fund Grant.
 - Barry is continuing to get research 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 January
 - J.D. and Gary met with Les Furber and Tim Birnie about future projects on January 14th. Les and Tim will be getting Gary design and quotes for #10 green and potential practice area.
 - **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - Development approval for Royalite Greens development is expected by late February.
 - Still waiting on word from Province on East Property
 - **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - Quote on #10 tee doors came in at \$5900.00. Doors are being ordered and we expect work to begin in early March.
 - Waiting for insurance to approve the repair of the loading dock.
 - **Security (Kevin F.J., Barry C., Doug S.)**
 - Just received permission from ATCO to install the pole for the security camera it is scheduled to be installed on February 23rd.



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- **Communication, Membership Liaison. and Recruitment (Kathy J., Roberta M., Doug. S. J.D.S,) (Cindy K – ad hoc member)**
 - Niblick will be sent out on February 17th, 2023.
 - Discussion on Ladies Club Captain.
 - Need to find SLIC and CHAMPS representatives.
 - Kathy and Roberta will be make recommendations to update this committee going forward.
 - Committee document will be updated to reflect any changes.
 - Kathy and J.D. will update Member Handbook to clarify Restricted and Retainer sections.
- **Volunteer Committee (Kathy J., Roberta M)**
 - No meeting held in January.
 - Phil Nobert will continue as Volunteer Co-ordinator for the 2023 season.
- **Junior Committee (Darryl B.)**
 - No meeting held in January
 - Darryl has contacted Joe Fenton and Peter Keenan about joining the Junior Committee.
 - Darryl will also reach out to George Janousek.

5. New Business – None

6. Announcements – None

7. Motion to adjourn by Tom Smith at 7:29 pm

8. Next Meeting: Thursday, March 16th, 6:30 pm – Microsoft Teams.