



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

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

Regrets: Darryl Bibeau, Barry Cousins, Roberta MacKenzie

1. Meeting brought to Order at 6:34 pm
2. Review of past Board of Director Minutes – February 16th, 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.

Correspondence: None

- Committee Reports and Updates

- **Finance & Business Development (Tracy B., Roberta M., John B., J.D.S)**
 - Presentation of draft February financials.
 - Currently working with Transcend LLP on the year-end review.
 - 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 February.
- **Course and Grounds (Kevin F.J., Roberta M., Gary M., J.D.S.) (Phil N. -ad hoc member)**
 - No meeting held in February.
 - Gary is working on a burn permit with the Town
 - J.D. is getting a couple of quotes for garbage service at the club
- - **Land Use (Kevin F.J., Tom S., J.D.S.) (Gregg U., Ron M. -ad hoc members)**
 - No meeting held in February.
 - Working with John Lohnes and Judy MacKenzie on the land transfer of the Stan Bowman trail to the Town.
 - **Buildings (Kevin F.J., Barry C., Doug S., J.D.S.) Joe F, Peter K., Ian W., - ad hoc members)**
 - #10 Tee Doors are scheduled to be installed on Friday.
 - Insurance claim for the loading dock was approved for \$17,000. The work on replacing it with start on April 10th.
 - New grill has been brought to the club, we now fit under the hood fan. J.D. is waiting for a day to have it inspected.
 - Joe Fenton will be replacing the last roll shutter in the Pro-Shop with a door. Work will commence later this week.



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- **Security (Kevin F.J., Barry C., Doug S.)**
 - Pole for security camera has been installed
 - TP Communication will be in contact with Kevin to arrange an install date for the camera.
 - **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 March 15th, 2023.
 - Need CHAMPS and SLIC representatives,
 - **Volunteer Committee (Kathy J., Roberta M)**
 - New committee document will be sent out for Board feedback.
 - **Junior Committee (Darryl B.)**
 - No meeting held in February.
- 3. New Business – None**
- 4. Announcements – None**
- 5. Motion to adjourn by Kathy Jessop at 7:20 pm**
- 6. Next Meeting:** 6:30 pm, Thursday April 6th, 2023. TVGCC Boardroom or Microsoft Teams