

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Sunday, April 28, 2019 commencing at 10:00 a.m. at the Bashaw Golf Club**

PRESENT President Rob Sand

DIRECTORS Miles Massing, Ray Miller, Randy Trautman, Nikki McAuley, Lorna Sinclair, Myrna Noble and Jason Sopka

General Manager, Kevin Finlay
Administrative Assistant, Darlene Sinclair
Greenskeeper Shaun Lawrence

ABSENT Sylvio Campenelli

CALL TO ORDER President Sand called the meeting to order at 10:02 a.m.

AGENDA APPROVAL
Res 001-2019

MOVED by Lorna Sinclair and Seconded by Jason Sopka that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES
Res 002-2019

MOVED by Mile Massing and Seconded by Ray Miller that the minutes of the Regular Meeting held December 10, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- Overall the course wintered well. Limited snow mold
- Very little rodent damage
- Some greens appear to be struggling somewhat after the final sand application last fall. It is unknown what is causing the stress. Shaun is hoping that once the weather warms the greens will recover
- Had troubles getting the irrigation system running but it appears to be functioning well now
- The radiator on the workmen was repaired and the fairway mower appears to be having some wiring issues. Miles will arrange to have it looked at.
- The greens mower is in Edmonton getting fixed
- The irrigation pump cap was rebuilt
- The new owners of adjoining property next to #4 fairway would like a tree trimmed that is overhanging on their property

**MANAGER'S
REPORT**

- Course opened on April 19, 2019
- As of April 27 there are 151 members and 5 new lots rented
- The kitchen has been painted and the carpets cleaned
- A letter has been received from AGLC regarding raffle terms and conditions
- A letter has been received from Dennis Jones suggesting the Board allow for electronic log ins to meetings

**TREASURER
REPORT**

Report was provided with the income and expenses generated from December 1, 2018 to April 15, 2019

Res 003-2019

MOVED by Randy Trautman and Seconded by Miles Massing that the Treasurer's Report be accepted as presented as well as the Greenskeeper and General Manager's report.

CARRIED

**UNFINISHED
BUSINESS**

a) Property Fence adjoining neighboring Private Property

Noted – Board will monitor situation

REPORTS**Clubhouse**

- Clubhouse committee met with the General Manager to discuss staffing and plans for the upcoming season
- Kitchen hours will be extended on weekends
- Saturday nights will be wing nights
- Social nights every second Friday
- Other Friday nights will be card nights in the clubhouse
- Drink prices will remain the same this year and Happy hour will run from 4:30 to 6:30 p.m. on league nights and mixed social nights

Grounds

- Nil

Campground

- A culvert will be installed on #6 fairway at the creek extending the existing culvert
- Dead trees to clean up
- Allan Hoy did an excellent job of burning the brush pile
- Miles Massing suggested the Board consider hiring a retired couple to do odd jobs on the course such as maintaining flowerbeds, keeping the course washrooms cleaned, minor maintenance and some mowing in return for a small monetary fee for service and an annual campsite.

Finance – Nil

Res 004-2019 **MOVED** by Lorna Sinclair and Seconded by Myrna Noble that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

a) Letter from Robert and Janelle Mason regarding the campground waiting list.

Rob Sand will respond to their letter

NEW BUSINESS

“B” Site Policy

Res 005-2019

a) “B” Site Policy

MOVED by Miles Massing and Seconded by Lorna Sinclair that a policy be drafted stating regulations pertaining to Site B and the waiting list for permanent sites in yearly camping.

CARRIED

DATE OF

NEXT MEETING

Monday, May 13, 2019 @ 7:00 p.m.

ADJOURNMENT

Res 006-2019

MOVED by Jason Sopka that the meeting be adjourned.

CARRIED

Meeting adjourned at 10:58 a.m.

President