

**Minutes of the Regular meeting of the Bashaw Golf and Country Club  
held Monday, April 30, 2018 commencing at 7:00 p.m. at the Bashaw Golf Club**

**PRESENT** President Rob Sand

**DIRECTORS** Jason Sopka, Nikki McAuley, Ray Miller, Myrna Noble, Randy Trautman,  
Miles Massing and Lorna Sinclair (7:08 p.m.)

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

**ABSENT** Sylvio Campenelli

**CALL TO ORDER** President Sand called the meeting to order at 7:00 p.m.

**AGENDA APPROVAL**  
Res 020-2018

**MOVED** by Jason Sopka and Seconded by Myrna Noble that the agenda be approved as amended to add Item (b) Seasonal Site 65 under New Business

**CARRIED**

**PREVIOUS MINUTES**  
Res 021-2018

**MOVED** by Miles Massing and Seconded by Randy Trautman that the minutes of the Regular Meeting held April 8, 2018 be accepted as presented. The AGM Minutes of April 8, 2018 be accepted as information and the Organizational minutes of April 8, 2018 be accepted as information

**CARRIED**

**GREENSKEEPER REPORT**

Pressure Relief Valve  
Res 022-2018

- The pressure relief valve of the pump system failed and needs to be replaced
- Approximate cost to replace is \$2,600.00

**MOVED** by Jason Sopka and Seconded by Randy Trautman that a new pressure relief valve be ordered at a cost of approximately \$2,600.00 and that temporary repairs be made to the current valve if possible to use until it can be replaced.

**CARRIED**

- Using new product on the greens.
- Greens and tee boxes all look in good condition

- Thanks to Billy Tansowny for assisting in watering the greens
- Jim Morrow starts tomorrow
- A turbine blower has been purchased and will speed up many course tasks

## **MANAGER'S REPORT**

- May long weekend is booked full in the campground
- Hole Sign advertising is full
- B1 daily camping is being used as a seasonal site and renters will be guaranteed their site for two years (As discussed by the present board)
- Course opening date will be May 11, 2018
- Water will be turned on in the park by May 11, 2018 or sooner if weather permits
- Advising the board that an email was sent out regarding ordering hoodies and choosing shirt sizes for the directors

## **TREASURER REPORT**

Report was provided with the income and expenses generated from April 1 to April 25, 2018

Red 023-2018

**MOVED** by Lorna Sinclair and Seconded by Myrna Noble that the Treasurer's Report be accepted as presented as well as the Greenskeeper report and the General Manager's report

**CARRIED**

## **UNFINISHED BUSINESS**

(a) Work bee to remove dead trees

A work bee is scheduled for Saturday, May 5, 2018 to begin at 9:00 a.m. Lunch will be served to the volunteers

(b) Upgrade to outdoor security camera system

General Manager has been in contact with the Security Camera company but has not had his call returned yet - Tabled

## **REPORTS**

**Clubhouse** – The General Manager and Myrna met and discussed kitchen hours and advised they would remain status quo  
Also reviewed staffing hours

**Grounds** – two projects have been slated for fall completion

#1. Establish a greens nursery by hole #4 area

#2. A forward tee on #2

**Safety Net Structure  
Res 024-2018**

**MOVED** by Miles and Seconded by Jason Sopka that the board still proceed with the construction of the safety net barrier on Hole #2 in spite of the escalated cost of steel pipe and the person commissioned to do the job is not able to honor his previous quote in 2017. Cost of project may come in around \$3,000.00.

**CARRIED**

**Campground** – A power pedestal in the seasonal camping site has been broken and will be replaced at full cost by the individual who caused the damage.

The culvert on #6 needs to be replaced.

There are a number of RV plugs in Site C of the campground area that need replacing. Cost to be determined

Site C needs three water lines tied in to service water to this area

Board discussed the option of hiring a retired couple to help with odd jobs on the course and campground area – Tabled until next meeting

**Finance** – Nil

**Res 025-2018**

**MOVED** by Jason Sopka and Seconded by Randy Trautman that the Committee reports be accepted as presented.

**CARRIED**

**NEW BUSINESS**

(a) Ratify purchase of Turbine Blower from Prairie Turf Equipment

**Turbine Blower  
Res 026-2018**

**MOVED** by Jason Sopka and Seconded by Miles Massing that the Board approve the purchase of a Turbine blower from Prairie Turf Equipment at a cost of \$4,299.75.

**CARRIED**

(b) Site 65 in Campground

Board discussion on the layout of site #65 in the seasonal camping – No changes to take place at this time.

(c) Principal Flower Beds

**Principal Flower Beds  
Res 027-2018**

**MOVED** by Jason Sopka and Seconded by Lorna Sinclair that the main entrance flowerbed and the bed connected to the clubhouse be deemed principal flowerbeds and will be potted by a local greenhouse and cost of flowers invoiced to the club and that volunteers will only oversee the annual care for these plots. Donated flowers and volunteer time will encompass the remaining flowerbeds on the course.

**CARRIED**

(d) Memorial Policy

There was a discussion on memorials for members who have passed on and possible changes to the directives of the current memorial policy. – Tabled to next meeting.

**DATE OF  
NEXT MEETING**

**Monday, May 14, 2018 @ 7:00 p.m.**

**ADJOURNMENT**

Res 028-2018

**MOVED** by Miles Massing that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 9:03 p.m.

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President