

**Minutes of the Regular meeting of the Bashaw Golf and Country Club  
held Monday, December 11, 2017 at 7:00 p.m. at the Bashaw Golf Club**

**PRESENT**

President Miles Massing

**DIRECTORS**

Jason Sopka, John Middag, Larry Thompson, Ray Miller, Myrna Noble,  
Sylvio Campenelli, Rob Sand and Ed Burton

General Manager, Kevin Finlay  
Administrative Assistant, Darlene Sinclair

**CALL TO  
ORDER**

President Massing called the meeting to order at 7:02 p.m.

**AGENDA  
APPROVAL**

Res 056-2017

**MOVED** by Sylvio Campenelli and Seconded by Ed Burton that the  
agenda be approved as presented

**CARRIED**

**PREVIOUS  
MINUTES**

Res 057-2017

**MOVED** by Larry Thompson and Seconded by Ed Burton that the  
minutes of the Regular Meeting held September 11, 2017 be accepted as  
presented.

**CARRIED**

**GREENSKEEPER  
REPORT**

- Nil

**MANAGER'S  
REPORT**

- Mixed socials, numerous tournaments and leagues were all well attended
- Kitchen was closed October 1 and Course closed October 15, 2017
- The clubhouse is losing shingles of the roof continually with the big winds
- Looking for direction from the Board to seek Tee Sign Sponsors. Will follow similar format as previous years
- Minimum wage is going up in 2018
- Power reads are updated for the seasonal sites
- One site is available for new lease

**TREASURER  
REPORT**

The GIC that is retained in the amount of the yearly loan payment as back up, posts interest annually to the savings account so this account remains status quo.

Board made no change to the posting of this annually earned interest.

Red 058-2017

**MOVED** by Jason Sopka and Seconded by John Middag that the Treasurer’s Report be accepted as presented as well as the General Manager’s report

**CARRIED**

**UNFINISHED  
BUSINESS**

**Work bee to remove dead trees**

Due to the fact that winter set in early and the work bee was not able to be organized, a clean up of dead trees will be scheduled in the spring before the course opens.

**REPORTS**

**Clubhouse** – The General Manager will be authorized to hire staff as needed. Ed and Kevin will work on Clubhouse items for the upcoming season

**Grounds Nil**

**Campground Nil**

**Finance** - Items dealt with in the treasurer report

Res 059-2017

**MOVED** by Myrna Noble and Seconded by Sylvio Campenelli that the Committee reports be accepted as presented.

**CARRIED**

**NEW BUSINESS**

a) Greenskeeping Position (In Camera)

Res 060-2017

**MOVED** by Jason Sopka and Seconded by Rob Sand that the Board go in camera at 7:21 pm to discuss the greenskeeping position for the Bashaw Golf Club.

**CARRIED**

Res 061-2017

**MOVED** by Jason Sopka and Seconded by Sylvio Campenelli that the Board revert back to a regular meeting at 7:34 pm.

**CARRIED**

**Greenskeeping Position  
Res 062-2017**

**MOVED** by Rob Sand and Seconded by Jason Sopka that going forward, the Greenskeeper position be a salaried position for a one year term at the same rate as was paid in 2017.

**CARRIED**

b) Set Schedule of Golf Fees for 2018

2018 Golf Fees  
Res 063-2017

**MOVED** by Rob Sand and Seconded by Sylvio Campenelli that the 2018 golf fees be approved as presented.

**CARRIED**

c) Budget for 2018

2018 Budget  
Res 064-2017

**MOVED** by Ed Burton and Seconded by John Middag that the 2018 Budget be approved as presented.

**CARRIED**

d) Set Date for Annual General Meeting

April 8, 2018 @ 1:00 pm

Board of Directors will meet at 10:00 am prior to the AGM

e) Protective Barrier & Netting for #2 Tee Box

#2 Tee Box is in need of an updated safety barrier. Miles will arrange to have a protective barrier structure fabricated over the winter which will replace the antiquated fence at the #2 tee box. The metal structure and protective netting will be approximately \$3,200.00

**DATE OF  
NEXT MEETING**

**Sunday, April 8, 2018 @ 10:00 am with AGM to follow**

**ADJOURNMENT**  
Res 065-2017

**MOVED** by John Middag that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 9:35 pm

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President