

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, May 14, 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, and Lorna Sinclair

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

ABSENT Sylvio Campenelli, Randy Trautman and Miles Massing

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

AGENDA APPROVAL
Res 029-2018

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

CARRIED

PREVIOUS MINUTES
Res 030-2018

MOVED by Jason Sopka and Seconded by Myrna Noble that the minutes of the Regular Meeting held April 30, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- Shaun apologized for his previous report that the pressure relief valve of the pump system had failed and needed to be replaced. It was not faulty and is working fine
- Is possible that the pilot valve for the pump system may have been tampered with. Will get a quote on a locking device to cover the pump system for the next meeting
- Breaker is tripping on one of the pumps
- Course is drying out nicely and greens are looking good
- One section of the campground water line is still frozen

MANAGER'S REPORT

- Course opened May 11, 2018
- Mother's day brunch was very well attended.

- Leagues will start this week
- The prep table in the kitchen will not likely last the season and needs replacing. Lorna will look into the cost of a prep table that may be available from a restaurant that is closing in Stettler
- The turbine blower should be shipped today. Holdup was waiting for a new remote control for the machine
- Waiting on a quote from Bondo for the security camera system. Board would also like second quote from another supplier

TREASURER REPORT

Report was provided with the income and expenses generated from May 1 to May 10, 2018

Red 031-2018

MOVED by Jason Sopka and Seconded by Lorna Sinclair 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) Upgrade to outdoor security camera system

General Manager has been in contact with the Bondo Communications but has not been provided with a quote yet for an upgraded security system. Kevin will seek a second quote from another supplier

(b) Possible hiring of retired couple for light duty maintenance around course and campground

Tabled until next meeting

(c) Review Memorial Policy 2.17

There are some memorial requests pending so the Policy amendments will be tabled until a later date

Jason Sopka will get a quote on a memorial plaque to be hung in the clubhouse.

REPORTS

Clubhouse

- Wild Rose Food Supplies has sponsored the satellite dish in the clubhouse. Many thanks for their sponsorship
- Kitchen staff would like a commercial toaster purchased for the kitchen. Lorna Sinclair will get a quote on a commercial toaster, otherwise Wild Rose Food supplies can provide the item

Grounds

- Jason has located a company in California that can supply the club with parts required for our pump system but noted they no longer make the style of pumps the course is using
- The netting barrier on hole number two has not been cemented in yet. Waiting for the area to dry up.
- Workbee to remove deadfall from the course and campground area was exceptionally well attended. Volunteers removed an enormous amount of trees and the club is so very thankful for all those who offered their time and equipment for this spring clean up.

Campground

- RV plugs in Site C 1,2 and 5 of the campground area that need replacing.

Finance – Nil

Res 032-2018

MOVED by Lorna Sinclair and Seconded by Myrna Noble that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE Letter from Dennis and Linda Hogan regarding Site #65 – Noted Rob Sand will respond by letter to their concerns

**DATE OF
NEXT MEETING**

Monday, June 4, 2018 @ 7:00 p.m.

ADJOURNMENT

Res 033-2018

MOVED by Jason Sopka that the meeting be adjourned.

CARRIED

Meeting adjourned at 8:22 p.m.

President