

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, July 8,, 2019 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT President Lorna Sinclair

DIRECTORS Randy Bergstrom, Ray Miller, Randy Trautman, Nikki McAuley, Renee Griffiths, Pat Procyshen, Rob Sand and Sylvio Campenelli(7:06 P.M.)

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

**CALL TO
ORDER**

President Sinclair called the meeting to order at 7:00 p.m.

**AGENDA
APPROVAL**

Res 046-2019

MOVED by Pat Procyshen and Seconded by Rob Sand that the agenda be approved presented

CARRIED

**PREVIOUS
MINUTES**

Res 047-2019

MOVED by Randy Trautman and Seconded by Randy Bergstrom that the minutes of the Regular meeting held June 10, 2019 be accepted as presented.

CARRIED

**GREENSKEEPER
REPORT**

- Greens are improving. A couple of them are slower to recover but are improving
- Fertilization is up to date
- Have been pumping excess water off number 3 fairway
- Could use a new pump for removing excess water. Approximate cost is between \$400.00 and \$425.00.
- Fairways are needing to be fertilized but will have to wait for dryer weather.
- Suggested looking into getting some 5 foot spruce trees at a cost of \$70.00 per tree to replace trees that have died out

Water Pump
Res 048-2019

MOVED by Rob Sand and Seconded by Renee Griffiths that Shaun purchase a second pump and hose for \$400.00 for removal of excess water off the fairways.

CARRIED

MANAGER'S REPORT

- A number of events have been booked and have been well attended
- July long weekend was a good turnout
- "It is What it Is" tournament went over very well and was well attended
- The Kontinuous Shok Chlorinator system is installed and working very well. Have not received any complaints of foul water smells
- The window has been installed in the kitchen and is allowing a good flow of air to help keep the kitchen cool
- The computer for the food services department has crashed and requires the cables to be updated and commercial router installed
- The website is still under construction
- There has been an inquiry for a family reunion booking for July long weekend of 2020. Kevin will organize the weekend site bookings and tee times which will also allow for members to golf prior to and after the reunion tee time bookings

TREASURER REPORT

Report was provided with the income and expenses generated from June 1 – June 30, 2019

Res 049-2019

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

CARRIED

UNFINISHED BUSINESS REPORTS

Nil

Clubhouse – Covered in Manager's report

Grounds

- Need to get a work bee organized to remove deadfall and trees presenting problems on the course and cart paths
- The walking bridge located on #3 and #5 fairway was removed due to deterioration. It will be determined at a later date by the board if a replacement bridge will be installed or not.

Campground

- The leaf pile has been mulched and dirt added and been turned a couple times

- Suggested that Randy Bergstrom be compensated monetarily for the use of his time and equipment being used for golf course projects.
- A work bee needs to be organized to widen some cart paths and clean up some trees in the campground area
- The gate entrance on #4 is being accessed again by the neighboring property owner. Randy Trautman will speak to the owner again

Randy Bergstrom exited the meeting at 7:50 pm for the board to discuss compensation for the use of his equipment.

Randy Bergstrom returned to the meeting at 8:00 pm

It was suggested that Randy Bergstrom be compensated for the use of his equipment at a rate of \$35.00 per hour and access to diesel fuel for the bobcat.

Moving forward, the committee will approve expenses of directors equipment, prior to any work being started for any planned projects.

The pump used to provide water for the campground is continuously starting and stopping which will eventually burn out the motor. Randy Bergstrom will look at the pump to determine the cause of the pump running excessively.

Finance – Nil

Res 050-2019 **MOVED** by Renee Griffiths and Seconded by Pat Procysen that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

Renee Griffiths verbally thanked Kevin, Shaun and the staff for a very successful tournament on the weekend.

DATE OF NEXT MEETING

Monday, August 12, 2019 @ 7:00 p.m.

ADJOURNMENT

Res 051-2019 **MOVED** by Randy Trautman that the meeting be adjourned

CARRIED

Meeting adjourned at 8:09 p.m.

President