

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, June 10, 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

ABSENT Greenskeeper Shaun Lawrence

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

AGENDA APPROVAL
Res 038-2019 **MOVED** by Pat Procyshen and Seconded by Rob Sand that the agenda be approved presented

CARRIED

PREVIOUS MINUTES
Res 039-2019 **MOVED** by Renee Griffiths and Seconded by Ray Miller that the minutes of the Regular meeting held May 13, 2019 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- Nil Report

MANAGER'S REPORT

- All the Socials and tournaments so far have been well attended
- The pilot light in the hot water tank in the kitchen has been going out on a regular basis. Keith's Refrigeration has been out but has not been able to fix the problem. Kevin will seek another refrigeration company to come and see if the problem can be rectified.
- Keith's refrigeration was also fixing some air conditioning problems in the clubhouse
- Golf for the Cure raised approximately \$10,000.00 at their annual tournament

**TREASURER
REPORT**

Report was provided with the income and expenses generated from May 1 -May 31, 2019

Res 040-2019

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

CARRIED

**UNFINISHED
BUSINESS**

a) Well System – Big Iron Drilling

Ray from Big Iron drilling presented the board with information regarding the Kontinuous Shok Chlorinator (KSC) and its benefits over the Traditional shock chlorination method. He advised the board that the entire system, including installation and a 10 year supply of tablets cost \$800.00 plus GST

Ray left the meeting at 7:40 pm

Well System

Res 041-2019

MOVED by Rob Sand and Seconded by Renee Griffiths that the board approve the purchase of the Kontinuous Shok Chlorinator (KSC) from Big Iron Drilling at a cost of \$800.00 plus GST.

CARRIED

b) Ad Hoc Personnel Committee

Ad Hoc Committee

Res 042-2019

MOVED by Pat Procyshen and Seconded by Renee Griffiths that Resolution 031-2019 be amended to remove Shaun Lawrence from the establishment of the Ad Hoc Personnel Committee.

CARRIED

REPORTS

Clubhouse -Nil

Grounds

- the walking bridge between fairway 3 and 5 was removed due to its' deteriorated condition. The cost to replace the bridge is approximately \$600.00. The grounds committee will monitor the situation to determine if a bridge is even warranted for that area.
- The box blade for cart paths is being picked up in Red Deer
- 4 loads of screenings for the cart paths will be delivered in a couple days
- Cart paths on 1,2,4 and 9 will be widened to make for easier power cart usage

Campground

- course washrooms have been upgraded for easier maintenance and fixtures repaired where needed.
- The leaf pile has been mulched and dirt added
- Randy Trautman and Randy Bergstrom will be picking up a load of sod and the box scraper from Red Deer on June 11, 2019
- The metal pile has not been removed yet. Randy Trautman is working with Miles Massing to arrange to have it removed
- Dennis LaFrance has 4 trees in his site that he wants to have removed. It was suggested that he arrange at his own expense to have them professional removed
- there has been a request to erect a shed that is non compliant with Cart Shed Policy 2.15

Revise Cart Shed Policy 2.15
Res 043-2015

MOVED by Rob Sand and Seconded by Renee Griffiths that Motion 80-2015 as specified below be implemented into cart shed Policy 2.15

“**MOVED** by Wayne Odegard and Seconded by Jim Wall that from this point forward, any seasonal site holder requesting a second shed on their lot and upon Committee approval, will be subject to a \$200.00 yearly fee for the additional shed.

CARRIED”

CARRIED

Finance – Nil

Res 044-2019

MOVED by Renee Griffiths and Seconded by Pat Procysen that the Committee reports be accepted as presented.

CARRIED

**DATE OF
NEXT MEETING**

Monday, July 8, 2019 @ 7:00 p.m.

ADJOURNMENT

Res 045-2019

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 8:22 p.m.

President