

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, August 12, 2019 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT President Lorna Sinclair

DIRECTORS Randy Bergstrom, Ray Miller, Randy Trautman, Pat Procysen,

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

ABSENT Renee Griffiths, Rob Sand and Sylvio Campenelli

**CALL TO
ORDER** President Sinclair called the meeting to order at 6:59 p.m.

**AGENDA
APPROVAL**
Res 052-2019 **MOVED** by Randy Bergstrom and Seconded by Pat Procysen that the
agenda be approved presented

CARRIED

**PREVIOUS
MINUTES**
Res 053-2019 **MOVED** by Randy Trautman and Seconded by Randy Bergstrom that the
minutes of the Regular meeting held July 8, 2019 be accepted as
presented.

CARRIED

**GREENSKEEPER
REPORT**

- Disease developed on a few greens during the warm weather break and is being treated
- The wet weather has caused some thatch development in the greens but is looking better now
- Had a break in a hose on some mowing equipment so there is noticeable oil leaks in various areas of the course
- There was another break in the irrigation system at a joint
- Looked into the cost of ordering replacement spruce trees. Five foot trees will cost \$50.00 each or \$69.00 to have installed and must order a minimum of 20 trees. Delivery would be extra
- Cart paths are all complete
- Ron and Lee have done a lot of tree trimming on the course

**MANAGER'S
REPORT**

- The kitchen computer system is now fixed and has been working great since new installation
- Weather has been a factor in booked tournaments. Either registrations are down or tournaments being cancelled. Revenues are down from last July
- A golf cart from the fleet was stolen over the long weekend. Board should consider more security

**TREASURER
REPORT**

Report was provided with the income and expenses generated from July 1 – July 31, 2019

Res 054-2019

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

CARRIED

**UNFINISHED
BUSINESS**

(a) Trees

Pat Procysheh referred back to the spruce trees discussed during the greenskeeper report and requested it be noted that she felt at this point, due to financial restraints it would not be beneficial to purchase replacement trees.

(b) Temporary Greens

It was also suggested that Shaun possibly set up temporary greens this fall to allow for later play in the season. Discussion will be tabled until September meeting

REPORTS

Clubhouse - Nil

Grounds

- Need to get a work bee organized to remove deadfall and trees presenting problems on the course and cart paths
- Need to have old unused trailers and equipment removed from dumping area so that it can be used for extending the dirt and leaf pile
- Weeds also need to be cut and sprayed

Campground

- Marking trees for removal
- When it dries, there is some metal in the junk pile that needs to be hauled away
- Washroom fixtures in camping area needed repairs and was fixed
- Clubhouse staff need to monitor the cleanliness of the washroom facility on the course
- A couple more loads of screenings are required for the cart paths and roads

Finance – Nil

Res 055-2019 **MOVED** by Pat Procysen and Seconded by Randy Bergstrom that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

(a) Letter requesting membership refund

A letter was submitted to the General Manager requesting a full or partial refund on a 2019 membership that was not used due to health reasons.

Membership Refund
Res 056-2019

MOVED by Randy Trautman and Seconded by Randy Bergstrom that the request be declined due to the time of the season and that moving forward memberships are to be non refundable.

CARRIED

The General Manager will respond to the request.

NEW BUSINESS

(a) Board Vacancy

A letter of resignation was received by Nikki McAuley
The Board will consider a director replacement and was tabled until the September meeting.

The Board requested the General Manager send out an email to the membership requesting nominations for the vacant board position.

Committee Chairperson
Res 057-2019

MOVED by Ray Miller and Seconded by Randy Trautman that due to the board vacancy, Pat Procysen be appointed a Clubhouse Committee chair.

CARRIED

