

**Minutes of the Regular meeting of the Bashaw Golf and Country Club  
held Monday, September 9, 2019 commencing at 7:00 p.m. at the Bashaw Golf Club**

**PRESENT** President Lorna Sinclair

**DIRECTORS** Randy Bergstrom, Ray Miller, Pat Procyshen, Renee Griffiths, Rob Sand  
and Sylvio Campenelli

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

**ABSENT** Randy Trautman

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

**AGENDA APPROVAL**  
Res 059-2019

**MOVED** by Pat Procyshen and Seconded by Renee Griffiths that the agenda be approved as amended to add Letter Discussion under Correspondence, Item a) Lifetime Membership, b) Sidewalk repairs and c) In Camera – Personnel under New Business

**CARRIED**

**PREVIOUS MINUTES**  
Res 060-2019

**MOVED** by Randy Bergstrom and Seconded by Sylvio Campenelli that the minutes of the Regular meeting held August 12, 2019 be accepted as presented.

**CARRIED**

**GREENSKEEPER REPORT**

- The greens are looking very healthy and appears that the disease has been cleared up
- Will be verti cutting and fertilizing this week
- Will be doing root removal on #7
- Fairways are looking good
- Thanks to Miles Massing for the donation of fertilizer to the club
- Irrigation system at some joints are still leaking but are an easy fix

## MANAGER'S REPORT

- September long weekend was hit and miss with weather
- Applied for the \$50,000.00 grant offered by UFA to plant trees
- New shed request for Site #21
- The walk in cooler broke down and has been fixed and freon recharged but there is a freon leak somewhere. Did not experience any food losses

## TREASURER REPORT

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

Res 061-2019

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

**CARRIED**

**UNFINISHED  
BUSINESS**  
Board Vacancy  
Res 062-2019

(a) Appoint Director for vacant Board position

**MOVED** by Rob Sand and Seconded by Pat Procyshen that the Board accept the recommendation of President Sinclair and appoint Ken Tarbett to fill the Board vacancy until the term expiry in 2021.

**CARRIED**

(b) Temporary Greens

The Board of Directors have approved the decision of the greenskeeper to determine if developing temporary greens to extend fall play is viable.

## REPORTS

### Clubhouse

- Clubhouse windup is scheduled for Saturday, October 5, 2019. Larry Procyshen donated a raffle prize for the windup with funds raised being contributed back to the Club. Many thanks to Larry.

### Grounds

- Old holiday trailer in main parking lot needs to be removed
- Flags are in poor shape and new flags need to be raised for next year
- The burn pit is too close to the trees and needs to be pushed further west before burned
- Would like the south side of the Quonset cleaned up and trees cleared so that the area can be used to park equipment

**Campground - Nil**

**Finance – Nil**

Res 063-2019

**MOVED** by Renee Griffiths and Seconded by Randy Bergstrom that the Committee reports be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

(a) Letter requesting shed for Site #21

A letter was submitted to the General Manager requesting an old shed be removed from annual site and replace with a 10 x 12 shed

Committee advised the Board that the Motorhome and existing shed on Site #21 have to be put in alignment similar to other sites and the new shed placed in the correct location.

Randy Bergstrom will contact Randy Trautman and will ensure that the motorhome and new shed are placed in alignment with other annual sites

(b) Letter Discussion

Discussion took place for the Board to become more united and work together as one unit.

**NEW BUSINESS**

(a) Lifetime Membership

A recommendation was brought forward to nominate a current member for a lifetime membership to recognize their ongoing contribution to the club.

Recommendation was tabled until the next Board meeting

(b) Sidewalk repairs

Sidewalks at the back entrance of the clubhouse have shifted and become a safety concern. The General Manager was requested to contact a company and secure a quote to correct the sidewalk issue and in the meantime will purchase reflective spray paint to be applied on the sidewalk to alert people using this entrance to be cautious.

(c) In Camera Session – Personnel

**In Camera**

Res 065-2019

**MOVED** by Pat Procyshen and Seconded by Rob Sand that the Board go in camera at 8:27 pm to discuss wages and contracts.

Shaun Lawrence, Kevin Finlay and Darlene Sinclair left the meeting at 8:27 pm.

Renee Griffiths recorded the remaining minutes of the meeting.

**Revert to Regular Meeting**

Res 066-2019

**MOVED** by Rob Sand and Seconded by Pat Procyshen to revert back to a regular meeting at 9:06 pm

**DATE OF**

**NEXT MEETING**

**Monday, October 7, 2019 @ 7:00 p.m.**

**ADJOURNMENT**

Res 067-2019

**MOVED** by Sylvio Campenelli that the meeting be adjourned

**CARRIED**

Meeting adjourned at 9:10 p.m.

---

President