

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Sunday, November 17, 2019 commencing at 2:00 p.m. at the Bashaw Golf Club**

- PRESENT** President Lorna Sinclair
- DIRECTORS** Ray Miller, Pat Procyshen, Randy Trautman, Randy Bergstrom, Rob Sand, Sylvio Campenelli (2:07 pm) and Ken Tarbett (2:10 pm)
- Administrative Assistant, Darlene Sinclair
Dennis Jones, Gary McAuley and Jason Sopka
- ABSENT** General Manager, Kevin Finlay and Renee Griffiths
- CALL TO ORDER** President Sinclair called the meeting to order at 1:58 p.m.
- AGENDA APPROVAL**
Res 077-2019 **MOVED** by Pat Procyshen and Seconded by Ray Miller that the agenda be approved as presented.
- CARRIED**
- PREVIOUS MINUTES**
Res 078-2019 **MOVED** by Pat Procyshen and Seconded by Ray Miller that the minutes of the Regular meeting held October 7, 2019 be accepted as presented.
- CARRIED**
- DELEGATION** Jason Sopka
- Jason presented the Board with concerns regarding personnel and positions posted.
Jason had much admiration for the General Manager and all that he has done for the club and felt that restructuring positions was handled inappropriately and without legal advice and that losing the General Manager would be a huge loss to the club.
- The Board accepted Jason's concerns as information
- GREENSKEEPER REPORT** **Presented by Ray Miller**
- Greens have all been put to bed for the season
 - Workman needs repairs. Howard Robson will look into
 - Greens mower blades need to be sent away to be repaired
 - Shaun will not be returning as greenskeeper
 - It was suggested to see if Jim Morrow would return next season to make for an easier transition for the upcoming season.

**MANAGER'S
REPORT**

Nil

**TREASURER
REPORT**

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

Res 079-2019

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

CARRIED**UNFINISHED
BUSINESS**

(a) Lifetime Membership
Allan Hoy has graciously declined the commendation of the Lifetime Membership.

REPORTS**Clubhouse**

- Food in the cooler and freezer have been cleaned out
- Security system and codes have been updated
- Pat requested that she be provided with a code to the backdoor
- Pat meeting with General Manager to discuss payroll
- The chlorine dispenser needs to be located
- Shingles blown off the clubhouse roof during the October wind storm still need replacing. Stan Carlson was contacted to replace the area requiring shingles.

Grounds & Campground

- Pumps need to be pulled out
- Trees need to be taken down

Finance – Nil

Res 080-2019

MOVED by Sylvio Campenelli and Seconded by Randy Bergstrom that the Committee reports be accepted as presented.

CARRIED**CORRESPONDENCE**

(a) Letter from AGLC advising of the Clubs next casino in the 3rd quarter of 2020

NEW BUSINESS

- a) 2020 Rates
- b) 2020 Budget
- c) 2020 Date for AGM

Items a to c were tabled until the club’s finances were determined due to a pending legal matter.

d) Staffing discussions

Some good candidates have submitted applications and positions close on November 30, 2019

e) In camera Session

In Camera
Res 081-2019

MOVED by Pat Procyshen and Seconded by Randy Bergstrom that the Board go in camera at 2:40 pm to discuss personnel issues.

CARRIED

Dennis Jones, Jason Sopka and Garry McAuley left the meeting at 2:40 pm.

Revert to Regular Meeting
Res 082-2019

MOVED by Rob Sand and Seconded by Randy Trautman that the Board revert back to a regular meeting at 3:27 pm

CARRIED

Dennis Jones, Jason Sopka and Gary McAuley returned to the meeting

Resignation
Res 083-2019

MOVED by Pat Procyshen and Seconded by Randy Trautman that the Board recognize the resignation of Vice President Renee Griffiths.

CARRIED

Vice President
Res 084-2019

MOVED by Ken Tarbett and Seconded by Randy Trautman that Pat Procyshen be nominated as Vice President at the AGM.

CARRIED

DATE OF NEXT MEETING **To be Determined**

ADJOURNMENT
Res 085-2019 **MOVED** by Randy Trautman that the meeting be adjourned

CARRIED

Meeting adjourned at 3:40 p.m.

President