

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
on Monday, April 20, 2020 following the Organizational Meeting
held Electronically via Zoom**

PRESENT President Dennis Jones

DIRECTORS Pat Procyshe, Randy Trautman, Randy Bergstrom, Ken Tarbett, Devin Ulmer, Bart Sand and Dustin Krzywy

Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay

ABSENT Larry Luckwell

CALL TO ORDER President Jones called the meeting to order at 7:24 pm.

AGENDA APPROVAL
Res 021-2020 **MOVED** by Dustin Krzywy and Seconded by Ken Tarbett that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 022-2020 **MOVED** by Ken Tarbett and Seconded by Randy Bergstrom that the minutes of the regular meeting on December 8, 2019 and Special Minutes held April 9, 2020 be accepted as presented

CARRIED

MANAGER'S REPORT Kevin and Richard have all the greens uncovered and they are showing quite a bit of disease from the winter
Kevin and Dennis are both registered for the Wage Subsidy webinar so that they can gather further information on wage subsidy availability on account of the Covid-19 pandemic

TREASURER REPORT Report was provided with the income and expenses generated from to March 31, 2020

UNFINISHED BUSINESS (a) Changing Day Sites to Seasonal for 2020

Discussion took place for the board to consider changing sites in C & D in the day camping area to seasonal sites for 2020 to raise additional revenue

for the club. Sites in A day camping would remain as is for tournament camping and or green fee player use

C & D Camping Sites
Res 023-2020

MOVED by Randy Trautman and Seconded by Randy Bergstrom that the day sites in C & D be changed to seasonal sites for the 2020 season and leased at the same cost as the rates set for 2020 seasonal camping.

CARRIED

REPORTS

Clubhouse -Nil
Grounds -Nil
Campground -Nil
Finance – Nil

NEW BUSINESS

a) Policy #1.13 Director Code of Conduct – Review Policy

b) Policy #1.09 Standards of Conduct – Review Policy

Dennis Jones advised the Board to review Section 7.2 of the Bashaw Golf and Country Club's Bylaws and table the Code of Conduct policies until the next board meeting

7.2 Misconduct

If the Board deems that the conduct of any member, guest or green fee player, either on or away from the premises of the Club, has been injurious to the character, interest or good order of the Club, then the Board may by a three-fourths ($\frac{3}{4}$) majority vote to suspend that person from all privileges of the club for whatever period of time the Board deems to be reasonable in the circumstances. Green fee players may be suspended at the discretion of the Club Professional or Clubhouse Manager for a period up to one month. If a member is suspended, the Board may return a portion of the fees paid by that member to the member.

There was also discussion of Motion #095-2019 regarding the ability to enforce a power surcharge made at the December 8, 2019

2020 Rates
Res 095-2019

MOVED by Pat Procyshen and Seconded by Dennis Jones that the following rates changes be implemented for the 2020 season:

- power cart rentals be increased to \$25.00 for nine holes and \$35.00 for 18 holes.
- a 5% increase be set for the seasonal sites equalling \$1,625.00 plus GST for 2020. (\$1,706.25)
- moving forward, power meters will be read in the spring and fall for each seasonal campsite and any site over the average power usage will pay a \$100.00 surcharge on the following years camping fee.

CARRIED

Power Meters
Res 024-2020

MOVED by Pat Procyshen and Seconded by Devin Ulmer that the Board not move forward on the power meter portion of Motion 095-2019 at this time for seasonal campsite meters until further information is collected regarding charges for power use.

CARRIED

DATE OF
NEXT MEETING **May 11, 2020 @ 7:00 pm**

ADJOURNMENT
Res 0025-2020 **MOVED** by Pat Procyshen that the meeting be adjourned

CARRIED

Meeting adjourned at 8:27 p.m.

President