

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Sunday, December 8 2019 commencing at 11:00 a.m. at the Bashaw Golf Club**

- PRESENT** President Rob Sand
- DIRECTORS** Dennis Jones, Ray Miller, Pat Procyshe, Randy Trautman, Randy Bergstrom, Ken Tarbett, and Sylvio Campenelli (11:10 am)
- Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay
- CALL TO ORDER** President Sand called the meeting to order at 11:00 a.m.
- AGENDA APPROVAL**
Res 090-2019 **MOVED** by Dennis Jones and Seconded by Randy Trautman that the agenda be approved as presented.
CARRIED
- PREVIOUS MINUTES**
Res 091-2019 **MOVED** by Pat Procyshe and Seconded by Randy Trautman that the minutes of the regular meeting on November 17, 2019 be accepted as amended.
CARRIED
- Res 092-2019 **MOVED** by Randy Bergstrom and Seconded by Pat Procyshe that the minutes of the special meeting held on November 25, 2019 be accepted as presented.
CARRIED
- MANAGER'S REPORT**
The golf course maintenance shops and 34 trailers were broke into earlier this past week.
The perpetrators have been arrested
The roof shingles have been replaced on the clubhouse roof
Kevin has been in contact with three different caterers interested in submitting proposals to manage the food services department of the club.
Kevin has arranged to meet with a candidate interested in the Course greenskeeper position. A couple directors will also be present.
Closing deadline for the position is January 10, 2020
- TREASURER REPORT**
Report was provided with the income and expenses generated from November 1 – November 30, 2019

Res 093-2019

MOVED by Randy Trautman and Seconded by Dennis Jones that the Treasurer's Report be accepted as presented as well as the Manager's report

CARRIED

UNFINISHED BUSINESS

(a) Greenskeeper position
Deadline is January 10, 2020. Board may consider a yearly contract arrangement.

REPORTS

Clubhouse -Nil

Grounds

- new locks will be purchased to secure the buildings recently broke into

Campground -Nil

Finance – Nil

Res 094-2019

MOVED by Dennis Jones and Seconded by Sylvio Campenelli that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

(a) Letter from concerned member
Letter submitted by Lorna Sinclair was acknowledged by the Board.

NEW BUSINESS

2020 Rates

Res 095-2019

a) 2020 Rates

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

Credit Card Cancellation Policy

Res 096-2019

MOVED by Randy Trautman and Seconded by Randy Bergstrom that Motion #07-2015 be repealed and that Policy 3.04 – Day Camping be amended to allow 72 hours for credit card cancellations allowing for more time to fill the vacancy.

CARRIED

b) 2020 Budget

2020 BUDGET

Res 097-2019

MOVED by Ken Tarbett and Seconded by Randy Trautman that the 2020 budget be approved.

CARRIED

c) 2020 Date for AGM

2020 AGM

Res 098-2019

MOVED by Dennis Jones and Seconded by Pat Procyshen that the 2020 Annual General meeting be set for Sunday, April 19, 2020 at 1:00 pm.

CARRIED

DATE OF

NEXT MEETING

To be Determined

ADJOURNMENT

Res 099-2019

MOVED by Dennis Jones that the meeting be adjourned

CARRIED

Meeting adjourned at 1:57 p.m.

President