

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
on Sunday, August 9, 2020 at 3:00 pm
held at the Bashaw Golf and Country Club**

PRESENT President Dennis Jones

DIRECTORS Pat Procyshen, Randy Trautman, Randy Bergstrom, Ken Tarbett, Bart Sand, Dustin Krzywy, and Devin Ulmer(Via Zoom)

ABSENT Larry Luckwell

Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay

General Membership – Attached Sign in Sheet

CALL TO ORDER President Jones called the meeting to order at 3:00 pm.

AGENDA APPROVAL
Res 053-2020 **MOVED** by Pat Procyshen and Seconded by Randy Trautman that the agenda be approved as amended to add under Unfinished Business, Item “d” Unapproved Shed in Site C-1. and under Correspondence, Item “a” Letter to Members submitted by Pat Procyshen

CARRIED

PREVIOUS MINUTES
Res 054-2020 **MOVED** by Randy Trautman and Seconded by Ken Tarbett that the minutes of the regular meeting held July 12, 2020 be accepted as amended to change the next meeting date and time to August 9, 2020 at 3:00 pm to be held at the Bashaw Golf and Country Club.

CARRIED

GREENSKEEPER REPORT **Report given by Kevin Finlay**
Greens look good
Putting green has been filled with new sand
#2 fairway has been over seeded and top dressed
Tee boxes have all been fertilized
Still trying to bring the PH level down on the greens
The new nursery is prepped and ready to go

MANAGER’S REPORT Weekends in July were busy
Mixed Socials were all sold out

New 911 Signs have been installed
 Thanks to Randy Bergstrom, Randy Trautman and Ken Tarbett for installing the new signs
 Securing food truck services have been an issue
 Have been using Dirt Road Food Service for catering to socials and they have provided good food and will continue to contract their services
 Because of poor weather earlier, an additional men’s night was scheduled every second week to try to gain back lost revenue and will continue to monitor to see if this additional night is feasible. So far, the response has been quite favorable.
 Have had to deal with numerous complaint issues with regards to noise, speed in campground, trailers parking too close and a family reunion
 Kevin be in court on Thursday, August 13, 2020 with regards to the break ins last winter
 Organizing the Men’s Open, Senior’s Open and Ladies Open with limits to 50 players for each event.

**TREASURER
 REPORT**

Report was provided with the income and expenses generated from July 1 to July 31, 2020

Res 055-2020

MOVED by Randy Trautman and Seconded by Dustin Krzywy that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

CARRIED

**UNFINISHED
 BUSINESS**

(a) Covid – 19 Updates

No major changes from last update
 New signs have been installed
 Barriers have been set up at the wickets in the clubhouse
 Chairs and tape have been placed by the main till to ensure proper distancing is established.
 Players are required to enter at the front door and exit out the back door to maintain social distancing
 Additional signage to be put up in Site “A”
 Staff are also sanitizing the dump and water stations

(b) Janelle Mason Appeal

Janelle requested some clarity with wording regarding her letter of acknowledgment and Dennis Jones will assist and make changes for her to sign letter.

(c) Distribution Charges on Power Bill from Campus Energy

Dustin was in contact with Fortis and was advised that distribution charges are based on supply and demand and will fluctuate.

(d) Unapproved Shed in C-1

Even though temporary seasonal site leasees were advised that no provisional structures would be allowed in these sites, a shed was erected in C-1.

Randy Trautman will address the issue and ask that the shed be removed.

REPORTS

Clubhouse –Report attached

A contactless thermometer has been provided for the General Manager to check staff on a daily basis.

Grounds –there has been an irrigation line break on the #7 fairway. The break has not been located yet as with all the moisture the water table is very high and have spent a lot of time pumping water off the fairway. Central Alberta Line Locate has been contacted to come and try to find the irrigation lines so the break can be located. Randy Bergstrom has spent approximately 16 hours dealing with this water line break.

Randy Bergstrom has worked the compost pile again

Campground –Some trees are down in the camping area. Hard to determine sometimes which trees are going to need removal. Some campers are still having issues with foul smelling water in their units. This has been determined that it is not the water being provided to sites but rather the hot water tanks in the respective RV units and that they will need to shock their water systems to resolve the smell.

Dennis still working on the possibility of Ponoka providing gravel for the Bashaw Golf Club

Finance – People being able to golf during the Covid pandemic has proved positive for the golf course

Tournaments are slowly coming back

Net Income is sitting at nearly \$50,000.00 to date.

Committee Reports
Res 056-2020

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

CARRIED

CORRESPONDENCE

a.) Letter to Members – Submitted by Pat Procysheh - Attached

NEW BUSINESS

In Camera

Res 057-2020

a) In Camera Session – Grace Stewart and Member Misconduct

MOVED by Dustin Krzywy and Seconded by Ken Tarbett that the Board go in camera at 3:53 p.m. to discuss a land issue with Grace Stewart and a letter received regarding a member misconduct situation

CARRIED

General membership left the meeting at 3:53 p.m.

Randy Trautman declared a conflict of interest and excused himself from the meeting at 4:27 p.m.

Randy Trautman returned to the meeting at 4:46 p.m.

Out of Camera

Res 058-2020

MOVED by Pat Procysheh and Seconded by Randy Bergstrom that the Board revert back to a regular meeting at 4:57 p.m.

CARRIED

General Membership returned to the meeting at 4:58 p.m.

Member Misconduct

Res 059-2020

MOVED by Pat Procysheh and Seconded by Ken Tarbett that Amber Rae Tansowny provide a witnessed in person apology to the people she had offended and that she have her golfing privileges suspended for one month from the date of signing the letter of acknowledgement.

CARRIED

Randy Trautman abstained from discussion and voting.

Other letters of concern, submitted as correspondence were discussed and dealt with.

Dennis advised the board and general membership that the clubs policies and bylaws are outdated and will seek a consultant for help to update the club policies and bylaw suggestions at minimal or no cost. Any bylaw changes will be brought forward for approval at the next Annual General Meeting.

**DATE OF
NEXT MEETING** **September 14, 2020 @ 7:00 pm via zoom conference.**

ADJOURNMENT
Res 060-2020 **MOVED** by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 5:03 p.m.

President