

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
on Monday, September 14, 2020 @7:00 p.m.
held via Zoom Conference**

PRESENT President Dennis Jones

DIRECTORS Pat Procyshen, Randy Bergstrom, Ken Tarbett, Bart Sand, and Devin Ulmer

ABSENT Larry Luckwell, Randy Trautman and Dustin Krzywy

Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay

CALL TO ORDER President Jones called the meeting to order at 7:03 pm.

AGENDA APPROVAL
Res 061-2020 **MOVED** by Pat Procyshen and Seconded by Devin Ulmer that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 062-2020 **MOVED** by Devin Ulmer and Seconded by Ken Tarbett that the minutes of the regular meeting held August 9, 2020 be accepted as presented.

CARRIED

GREENSKEEPER REPORT **Report given by Kevin Finlay**

Putting green has been seeded
Cart path on #7 and bridge have been repaired
There is still a leak in the irrigation lines either on #7 or #8 fairway
Bent grass nursery seeded on #8
Radiator overhaul on the fairway mower
Fairways and greens are all fertilized
Greenskeeper is cutting the greens every second day and rolling the greens on the alternate days

MANAGER'S REPORT

August was busy with tournaments but still following Covid regulations
The Noble Fox and Teresa's catering have been supplying meals for the tournaments.
August long weekend was a good weekend for the club.
Men's night has been very successful, and the Friday night men's night are now finished

Final Mixed social to be held on September 18, 2020 and Teresa's catering will be providing the meal
 Final end of Season Tournament and banquet will be held on September 26, 2020 and The Noble Fox will be providing the meal.

**TREASURER
 REPORT**

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

**Maturing GIC
 Res 063-2020**

MOVED by Ken Tarbett and Seconded by Randy Bergstrom that the Administrative Assistant be authorized to reinvest the Principle and Interest on the GIC maturing on October 18, 2020 and subsequent years to follow.

CARRIED

Res 064-2020

MOVED by Bart Sand and Seconded by Pat Procyshen that the Greenskeeper, General Manager and Treasurer's report be accepted as presented.

CARRIED

**UNFINISHED
 BUSINESS**

(a) Covid – 19 Updates

Covid cases are up in Alberta
 No major changes from last update

(b) Club Policies Update

An Organization has been contacted to assist with the Club to revise our outdated policies, but we are still waiting to hear back from them. Dennis Jones will touch base with them to determine when we can proceed.

**COMMITTEE
 REPORTS**

Clubhouse – Report attached

Grounds –There is lots of brush to clean up this fall

Randy Bergstrom is having trouble getting any line locators to commit to coming out to try and find the irrigation leak

Campground –There have been a few requests to remove unsafe trees
 Approval was granted and replacement spruce trees have been planted.

Some road repairs are needed by the Site A corner as trailers turning in that area, have caused road damage.

Finance – Finances are looking good and felt that offering the Temporary/Permanent sites again was very beneficial for the club and suggested they be offered again for the next season.

Temporary/Permanent Sites

Res 065-2020

MOVED by Bart Sand and Seconded Randy Bergstrom that the temporary/permanent seasonal sites be offered to the current renters for the next 2021 season.

CARRIED

Res 066-2020

MOVED by Devin Ulmer and Seconded by Bart Sand that the Committee reports be approved as presented.

CARRIED

NEW BUSINESS

a) In Camera Session

In Camera Session

RES 067-2020

MOVED by Devin Ulmer and Seconded by Ken Tarbett that the board go in camera to discuss land issues at 7:30 pm

CARRIED

Regular Meeting

Res 068-2020

MOVED by Pat Procysen and Seconded by Ken Tarbett that the Board revert back to a regular meeting at 7:45 pm

CARRIED

Land Survey

Res 069-2020

MOVED by Randy Bergstrom and Seconded by Bart Sand that the Board get a proper and up to date survey completed to determine property boundaries that belong to the private owners adjacent to the leased properties.

CARRIED

DATE OF

NEXT MEETING

Sunday, October 18, 2020 @ 10:00 a.m. to be held in person, at the Clubhouse

ADJOURNMENT

Res 070-2020

MOVED by Devin Ulmer that the meeting be adjourned

CARRIED

Meeting adjourned at 7:51 p.m.

President