

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Sunday, April 3, 2022 @ 10:00 a.m.
Held via Zoom Conference**

PRESENT President Devin Ulmer

DIRECTORS Dennis Jones, Jason Sopka, Pat Procyshen, Darrell Zietarsky, Randy Bergstrom, Dennis Bedford, Bart Sand and Laurel Sim (10:05 a.m.)

General Manager, Kevin Finlay

ABSENT Admin Assistant, Darlene Sinclair

CALL TO ORDER President Ulmer called the meeting to order at 10:03 a.m.

AGENDA APPROVAL
Res 15-2022

MOVED by Dennis Jones and Seconded by Jason Sopka that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES
Res 16-2022

MOVED by Pat Procyshen and Seconded by Dennis Bedford that the minutes of the regular meeting held March 20, 2022 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Randy Bergstrom

- Snow has been removed from the greens
- Three greens still under tarp cover
- Had problems with the rough mower

MANAGERS REPORT

- All seasonal sites have been paid
- Three temporary sites still waiting on payment

TREASURER'S REPORT

- No report

Res 17-2022

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

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Dennis Bedford

- Moving along with staffing and apparel for the golf shop

Grounds

- pump for the water tank has been re welded and lowered

Campground

- No report

Finance

(a) Pay off ATB Loan

ATB Loan
Res 18-2022

MOVED by Dennis Jones , current Executive Past President and Chair of the Finance Committee and Seconded by Randy Bergstrom that on the first business day after this meeting, that BGCC use bank account proceeds, which could include, savings account or GIC proceeds, to completely pay off the existing ATB Term Loan that has an approximate principal balance of some \$152,048.00 as of February 28, 2022 plus any interest and/or other charges or fees required to complete this transaction, thereby saving the club’s cashflow \$25,000 each year for a blended annual loan payment plus the \$175 ATB annual loan renewal fee for a total annual cashflow savings of \$25,175.

CARRIED

(b) Banking Options

Banking Options
Res 19-2022

MOVED by Dennis Jones, current Executive Past President and Chair of the Finance Committee and Seconded by Pat Procysen make motion that the 2022/2023 BGCC Executive investigate into banking options to minimize banking service charges and costs while maximizing interest received for the betterment of BGCC while keeping all banking business local (within the Town of Bashaw) as well as investigate into two to sign electronic banking. This motion is the result of the recent notice by ATB to substantially increase service charges affecting BGCC and the need to provide more convenient two to sign banking for signors that are not readily available to sign cheques in person.

CARRIED

(c) Proceeds from Power Cart Rentals for Cart Replacement

Power Cart Purchases
Res 20-2022

MOVED by Bart Sand and Seconded by Dennis Jones that the Board purchase at least one (1) power cart per year, as long as cash flow permits, starting May 1, 2022

CARRIED

Res 21-2022

MOVED by Pat Procyshen and Seconded by Dennis Bedford that the committee reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) AGM Poling procedure

Jason Sopka explained the poling format for the AGM

(b) Survey Results

Laurel Sim presented the results for the survey

**DATE OF
NEXT MEETING**

Sunday, April 3, 2022 @ 1:00 p.m. AGM via Zoom

ADJOURNMENT

Res 22-2022

MOVED by Dennis Jones that the meeting be adjourned

CARRIED

Meeting adjourned at 11:10 a.m.

President