

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, February 7, 2022 @ 7:00 p.m.  
Held via Zoom Conference**

**PRESENT** President Devin Ulmer

**DIRECTORS** Dennis Jones, Jason Sopka, Pat Procyshen, Darrell Zietarsky, Randy Bergstrom, Laurel Sim, and Dennis Bedford

General Manager, Kevin Finlay  
Admin Assistant, Darlene Sinclair

**ABSENT** Bart Sand

**CALL TO ORDER** President Ulmer called the meeting to order at 7:04 p.m.

**AGENDA APPROVAL**  
Res 01-2022

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

**CARRIED**

**PREVIOUS MINUTES**  
Res 02-2022

**MOVED** by Jason Sopka and Seconded by Pat Procyshen that the minutes of the regular meeting held November 22, 2021 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by General Manager**

- #1 and #7 tee boxes have been exposed from snow cover all winter due to high winds. Due to this prolonged exposure, these tee boxes could be brown until June.
- General Manager suggested that the Board look into purchasing cover tarps for these two tee boxes for the next seasonal shutdown.
- General Manager will look into a quote to price out two cover tarps.

**MANAGERS REPORT**

- Campground invoices have all been sent out
- Working on setting up the 2022 Social and league schedules
- Getting a quote from Jay Smith to bring in draft beer for this season
- Suggested that the Board consider reviewing the Club's bylaws to bring them up to date.

The additional men's night that was initiated during the covid dilemma to raise additional revenue has been questioned if it is still a viable revenue raising option as it excludes weekend guests, etc. The Board tabled the issue to allow time to research other viable options to raise revenue.

### **TREASURER'S REPORT**

- Report presented for the period November 1 – January 31, 2022
- Still an outstanding liquor tab from last season that has not paid. Jason Sopka will look into this issue.

Res 03-2022

**MOVED** by Darrell Zietarsky 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

- Tabled

(b) Survey Summary Results

Survey results will be presented at the March Board meeting.

(c) In Camera – Legal, Land and Member Misconduct

**Tabled until later in the meeting as President Ulmer is providing information.**

### **COMMITTEE REPORTS**

#### **Clubhouse – Dennis Bedford**

- Commemorative bag tags are being ordered to celebrate the 110 year club anniversary.

#### **Grounds**

- Compost pile was turned late last fall
- Has 3 more loads of material coming this spring to add to the pile which will provide an ample amount of black dirt for any projects requiring soil.
- Irrigation pump needs to have a replacement part ordered and defective part repaired to keep as a spare part. This is vital to the irrigation system.

**Campground**

- Nil

**Finance**

- Dennis reviewed the Balance sheet and advised the Board the club is in a positive position but to keep in mind that we start the year with caution

Res 04-2022

**MOVED** by Dennis Jones and Seconded by Jason Sopka that the committee reports be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

- a) Letter from Member requesting special payment arrangements

A request was submitted to the Board to defer a portion of camping fees to a later date. Request was discussed and denied but offered camping fees be paid in full by March 31 instead of March 15, 2022 as a one time only option.

**Camping Fees**

Res 05-2022

**MOVED** by Laurel Sim and Seconded by Jason Sopka that as financial and assigning of seasonal campsite decisions must be made by the annual due date there will be no extensions of payments. All invoices are due and payable in full on or before dates stipulated.

**CARRIED**

**Unfinished Business**

**C.1.** In Camera – Legal and Land

**In Camera Session**

Res 06-2022

**MOVED** by Jason Sopka Seconded by Dennis Jones that the Board go in camera at 8:00 pm to discuss legal and land issues.

**CARRIED**

**Jason Sopka left the meeting at 8:25 pm**

Res 07-2022

**MOVED** by Dennis Jones and Seconded by Darrell Zeitarsky that the Board revert back to a regular meeting at 8:30 pm.

**CARRIED**

**C.2. Private Lot – Kennedy**

New owner has been in touch with Board members about his lot. He is planning on building a fence and also may use a drone to define his property boundaries.

**NEW BUSINESS**

(a) Nominating Committee

The Board was provided names of members willing to let their names stand for election at the upcoming AGM on April 3, 2022

**DATE OF  
NEXT MEETING**

Sunday, March 20, 2022 @ 7:00 p.m. via zoom.

**ADJOURNMENT**

Res 08-2022

**MOVED** by Pat Procyshen that the meeting be adjourned

**CARRIED**

Meeting adjourned at 8:38 p.m.

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President