

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, June 13, 2022 @ 7:00p.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Devin Ulmer, Darrell Zietarsky, Randy Lunn, Bart Sand, Kelly Gill and
Karen Savage

General Manager, Kevin Finlay
Admin Assistant, Darlene Sinclair

ABSENT Laurel Sim and Dennis Bedford

CALL TO ORDER President Sopka called the meeting to order at 7:03 p.m.

AGENDA APPROVAL
Res 49-2022

MOVED by Devin Ulmer and Seconded by Kelly Gill that the agenda be approved as amended to add under New Business, item (a) Lights on Carts and under Unfinished Business item (d) Bridge repairs

CARRIED

PREVIOUS MINUTES
Res 50-2022

MOVED by Karen Savage and Seconded by Randy Lunn that the minutes of the regular meeting held May 9, 2022 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by General Manager

- The course was fertilized twice in May
- Still lowering the PH levels on the greens
- The irrigation system and pump are working well
- The entrance sign rock has been repainted for better visibility
- The application of Par 3 to control dandelions is ongoing
- A pressure washer has been purchased

MANAGERS REPORT

- The campground was full for camping on the long weekend of May
- Daily camping has been slow

- The “Welcome Back” event was well attended
- Men’s Scramble was a huge success
- Showers in the clubhouse are having issues providing consistent water temperatures.
- The AC unit may be in need of replacement
- Both sets of stairs accessing the clubhouse are in need of replacement. General Manager is waiting on 2 quotes for the repairs
- Leasee on lot B2 has expanded the lot and it looks good
- Invoice for power to private lot owner, Grace Stewart is still being withheld, waiting further correspondence from her lawyer
- Membership, Daily camping and Green fee revenues are down from last year due to Covid restrictions, weather and the economy.

TREASURER’S REPORT

- Financial report given for the Period of May 1 – May 31, 2022

Res 51-2022

MOVED by Karen Savage and Seconded by Devin Ulmer that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Drink Stickers on beverage cans
Possibly mid July before stickers are available. Waiting on revised quotes
TABLED

(b) Greenskeeper RV Site
Directors have given until June 30, 2022 to have the Greenskeeper RV site cleaned up and trailer situated as directed (North to South). Will possibly require a skid steer to come and do some more clearing. Some members will offer their time to complete this project.

(c) Ball Washers and Sand Bottles on Cart Fleet
Darrell Zietarsky looked into the cost of purchasing ball washers and sand bottles for the cart fleet. The price for 19 carts is \$3,700.00 for the ball washers and \$835.00 for the sand bottles.

Cart Ball Washers & Sand Bottles

Res 52-2022

MOVED by Darrell Zietarsky and Seconded by Karen Savage the sand bottles be purchased for \$835.00 and until we can assess the cost to repair or replace the air conditioning unit and the stairs for the clubhouse that the ball washer purchase for the carts be put on hold.

CARRIED

(d) Bridge repairs on #1 and #7

Laurel Sim has offered to donate material required to repair the bridge on #1 and is still waiting on a quote for repairs

It was suggested to remove the bridge on #7 and replace with a culvert and grass cover. General Manager will contact our insurance providers and ensure this type of crossing will not affect our insurance coverage.

COMMITTEE REPORTS

Clubhouse – Dennis Bedford not present

- General Manager informed the Board that the cost for kitchen staffing is high and there is little traffic volume for revenue
- He will monitor some upcoming events to determine if changes are required to keep kitchen staffing costs down.

Grounds

- a 2000 PSI electric pressure washer was purchased
- sod was brought in for #3 tee box
- the dirt piles have been sprayed to control the weeds
- the lower bottom road to the campground is very rough and requires some grading to fill in the numerous pot holes

Campground

- B2 campsite has been improved
- #65 seasonal site has no room for any more tree removal or addition of a firepit and must remain as is
- Some dead trees were removed from the campground area
- It was decided that the temporary seasonal sites will now be allowed to place a 10 x 12 soft top gazebo on their sites but must be set up behind the RV units

Temporary Seasonal Sites
Res 53-2022

MOVED by Darrell Zietarsky and Seconded by Randy Lunn that the Campground Policy for the temporary seasonal sites be revised to allow for soft topped sun shades.

CARRIED

- Temporary seasonal sites in B,C, and D are responsible for providing their own personal fire pits.
- Two metal BGCC fire pits will be relocated to Daily A sites to replace dilapidated concrete fire pits

Finance – Laurel not present

Committee Reports

Res 54-2022

MOVED by Devin Ulmer and Seconded by Karen Savage that the committee reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) Lights on Power Carts

Lights on Power Carts

Res 55-2022

MOVED by Bart Sand and Seconded by Darrell Zietarsky that all privately owned golf carts being utilized on the BGCC premises after dark, until dawn, will be required to have mounted fully functional headlights installed by July 31, 2022. Failure to do so will result in first offence being a warning, second offence will result in lost cart privileges for the remaining year with no trail fee reimbursements.

CARRIED

Bart Sand will revise Cart policy.

**DATE OF
NEXT MEETING**

Monday, July 11, 2022 @ 7:00 p.m. AGM via Zoom

ADJOURNMENT

Res 56-2022

MOVED by Devin Ulmer that the meeting be adjourned

CARRIED

Meeting adjourned at 8:28 p.m.

President