

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Sunday, March 20, 2022 @ 7:00 p.m.  
Held via Zoom Conference**

**PRESENT** President Devin Ulmer

**DIRECTORS** Dennis Jones, Jason Sopka, Pat Procysheh, Darrell Zietarsky, Randy Bergstrom, Dennis Bedford, and Bart Sand (7:10 p.m.)

General Manager, Kevin Finlay  
Admin Assistant, Darlene Sinclair

**ABSENT** Laurel Sim

**CALL TO ORDER** President Ulmer called the meeting to order at 7:01 p.m.

**AGENDA APPROVAL**  
Res 09-2022

**MOVED** by Jason Sopka and Seconded by Pat Procysheh that the agenda be approved as presented

**CARRIED**

**PREVIOUS MINUTES**  
Res 10-2022

**MOVED** by Randy Bergstrom and Seconded by Jason Sopka that the minutes of the regular meeting held February 7, 2022 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Randy Bergstrom**

- Randy picked up a used cement mixer that will be used for mixing grass seed. It was traded for Golf passes.
- Purchased a pressure valve in Stettler for the irrigation pump
- The pump has been mounted solid on the sprayer tank
- Snow has been removed off all the greens and tee boxes

**MANAGERS REPORT**

- Annual sites have all been paid for
- There are three annual sites that have been turned back to the club to be leased out to next on the list

**Greenskeeper RV Site**  
Res 11-2022

**MOVED** by Jason Sopka and Seconded by Randy Bergstrom that the Greenskeeper RV site development behind #8 tee box be complete by June 1, 2022.

**CARRIED**

**TREASURER’S REPORT**

- Report presented for the period February 1 – February 28, 2022
- Still an outstanding liquor tab from last season that has not paid. Jason Sopka sent another request to the member during the meeting requesting payment.

Res 12-2022

**MOVED** by Dennis Jones and Seconded by Dennis Bedford that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

**CARRIED**

**UNFINISHED  
BUSINESS**

(a) Covid-19 Updates

- The Board will follow all Provincial guidelines if restrictions are imposed again.

(b) Survey Summary Results

In the absence of Laurel Sim, Devin Ulmer presented the survey results to the Board. All survey results were noted as information and will use some of the feedback moving forward.

(c) Legal, Land Issue

A final settlement proposal has been sent and are waiting on a response.

**COMMITTEE  
REPORTS**

**Clubhouse – Dennis Bedford**

- Small renovations are underway in the Pro shop
- Staff for the upcoming season is in place

**Grounds**

- Rough mower is in need of repairs.

**Campground**

- Site C will be turned back into 5 sites
- Pictures will be taken and kept on file to show trailer clearance for annual sites

**Finance**

- Dennis reviewed the Balance sheet and advised the Board the club is in strong financial position.
- Dennis asked the Board to consider paying off the outstanding ATB Term loan in the amount of \$152,047.67

Res 13-2022

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

**CARRIED**

**DATE OF  
NEXT MEETING**

Sunday, April 3, 2022 @ 10:00 a.m. via zoom.

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

**ADJOURNMENT**

Res 14-2022

**MOVED** by Dennis Jones that the meeting be adjourned

**CARRIED**

Meeting adjourned at 8:18 p.m.

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President