

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, May 9, 2022 @ 7:00p.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Devin Ulmer, Darrell Zietarsky, Dennis Bedford, Bart Sand, Laurel Sim, Kelly Gill and Karen Savage

General Manager, Kevin Finlay
Admin Assistant, Darlene Sinclair

ABSENT Randy Lunn

CALL TO ORDER President Sopka called the meeting to order at 7:00 p.m.

AGENDA APPROVAL
Res 40-2022 **MOVED** by Karen Savage and Seconded by Bart Sand that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES
Res 41-2022 **MOVED** by Laurel Sim and Seconded by Dennis Bedford that the minutes of the regular meeting held April 3, 2022 and the Organizational minutes held April 3, 2022 be accepted as presented and the AGM minutes held April 3, 2022 be accepted as information only.

CARRIED

GREENSKEEPERS REPORT Presented by General Manager

- Tarp covers have been removed off the greens and the greens look good and wintered well
- Damage was sustained on #1 and #7 tee boxes and the General Manager suggests that more tarps be purchased to prevent ongoing damage to these greens during the winter months as they are quite often exposed.
- All greens and tee boxes have been top dressed and rolled and been treated with a fertilizer mix.
- The irrigation system is functional
- Fairways will be fertilized in consultation with the greenskeeper

MANAGERS REPORT

- Course opened on April 9, 2022
- Inventory has been ordered for the tournaments
- Water to the campground was turned on today
- Pads on C Sites have all been gravelled and levelled, thanks to Randy Bergstrom and Randy Trautman for their time and equipment
- Has secured live entertainment for the July 9 tournament
- A patio set of two chairs and a table was donated for the tournament
- League play will start this coming week

TREASURER’S REPORT

- Financial report given for the Period of April 1 – April 30, 2022 and also documents distributed for the Period of March 1 – March 31, 2022
- Non-redeemable GIC – Matures October 19, 2022 - \$25,733.28 plus interest. This was money set aside as requested by the Town of Bashaw, plus interest earned when we took out the loan for the power project and the Town was the Guarantor on the loan. We no longer have the loan liability. At maturity, how will these funds be handled or will it remain as security if needed at a future date? **TABLED UNTIL FURTHER MEETING**

Res 42-2022

MOVED by Darrell Zietarsky and Seconded by Kelly Gill that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Banking options
TABLED

(b) Drink Stickers on Beverage Cans
Devon will look into getting drink stickers made up for the beverage cans purchased through the clubhouse.

(c) Golf Cart Purchase
Darrell Zietarsky looked into the cost of purchasing another cart to add to the fleet. It was decided to wait until next year and purchase a new cart.

Cart Ball Washers & Sand Bottles
Res 43-2022

MOVED by Darrell Zietarsky and Seconded by Dennis Bedford that Darrell also look into the cost for ball washers and sand bottles for the cart fleet.

CARRIED

In Camera
Res 44-2022

(d) In Camera – Legal Issues

MOVED by Devin Ulmer and Seconded by Laurel Sim that the Board go in camera at 7:35 p.m. to discuss legal issues.

CARRIED

Out of Camera
Res 45-2022

MOVED by Devin Ulmer and Seconded by Laurel Sim that the Board revert back to a regular meeting at 7:45 p.m.

CARRIED

COMMITTEE REPORTS

Clubhouse – Dennis Bedford

- Pro shop has been redone
- An antique shop located in Mirror, Alberta has offered a display case for the pro shop free of charge. Will require a pick up to haul the item to Bashaw. Laurel Sim offered to pick up the display case from Mirror, Alberta.
- The kitchen menu for the season looks good

Grounds

- Irrigation pumps have been installed
- The leaks in the irrigation system have been fixed
- Sprinklers are all operational
- Two loads of screenings have been delivered for the cart paths
- Pressure washer is needed for the maintenance shop. Bart suggested that the Board consider an industrial pressure washer so that the club is not always replacing pressure washers

Pressure Washer Purchase
Res 46-2022

MOVED by Bart Sand and Seconded by Laurel Sim that the Board authorize the purchase of an industrial pressure washer for \$1,500.00 - \$1,600.00 dollars.

CARRIED

- A grounds work bee will be scheduled for this fall once it is determined where most of the work is required.
- Bridges need to be repaired

Campground

- Water is turned on
- A request has been submitted for the removal of two trees.

- Committee insists that if a tree is removed, with Board approval, another tree is planted (Replacement trees cannot be poplars)

Finance

- Committee will monitor the revenue generated from memberships compared to previous years

Committee Reports
Res 47-2022

MOVED by Kelly Gill and Seconded by Karen Savage that the committee reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) Welcome Back Potluck Supper

It was suggested that a pot luck supper be scheduled for Friday, May 20, 2022 to welcome back everyone to another season. The kitchen will provide the main course and anyone attending can bring salads, appetizers or desserts.

110 Anniversary celebration will be held on July 1, 2022

**DATE OF
NEXT MEETING**

Monday, June 13, 2022 @ 7:00 p.m. AGM via Zoom

ADJOURNMENT
Res 48-2022

MOVED by Devin Ulmer that the meeting be adjourned

CARRIED

Meeting adjourned at 8:28 p.m.

President