

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, August 8, 2022 @ 7:00 p.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Darrell Zietarsky, Randy Lunn, Bart Sand, Kelly Gill, Karen Savage,
Laurel Sim, Dennis Bedford and Devin Ulmer (7:30 pm)

Admin Assistant, Darlene Sinclair

ABSENT General Manager, Kevin Finlay

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

AGENDA APPROVAL
Res 67-2022 **MOVED** by Laurel Sim and Seconded by Karen Savage that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES
Res 68-2022 **MOVED** by Laurel Sim and Seconded by Darrell Zietarsky that the minutes of the regular meeting held July 11, 2022 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Bart Sand

- #3 tee box was ready for play in July
- Tees and greens have been fertilized
- Round up sprayed on course areas for weed control
- Cart paths have been worked on

MANAGERS REPORT – Presented by Dennis Bedford

- Mixed socials have been mostly sold out
- 110 Anniversary tournament was sold out
- Noah's Law tournament was sold out and a fire table was donated to the club by the tournament committee
- The walk in freezer quit and was repaired before any food defrosted
- Pat Odegard's 75th birthday was celebrated at the clubhouse

- Still having issues with members booking tee times and then cancelling last minute
- The two sets of stairs accessing the clubhouse patio have been replaced
- Revenues from green fees, power carts and daily camping are down significantly from last season

TREASURER’S REPORT

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

Res 69-2022

MOVED by Bart Sand and Seconded by Laurel Sim that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) In Camera – Legal Land Issue

In Camera Session
Res 70-2022

MOVED by Karen Savage and Seconded by Darrell Zietarsky the that the Board go in camera at 7:07 p.m. to discuss legal land issues.

CARRIED

Res 71-2022

MOVED by Darrell Zietarsky and Seconded by Dennis Bedford that the Board revert back to a regular meeting at 7:10 p.m.

CARRIED

(b) Website Upgrade

Laurel Sim may have information on the website upgrade to present by end of season.

Laurel Sim was questioned about running another member’s survey and she recommended doing a survey every other year.

COMMITTEE REPORTS

Clubhouse – Dennis Bedford

- Stairs have been replaced
- New raffle is a dart board

Grounds – Bart Sand

- The bridge replacement on #1 should be complete in a couple of weeks
- The Skids for the bridge will be constructed out of metal with the decking made out of wood
- The railing for the bridge will be out of the same material as the railing on the clubhouse patio

Campground – Darrell Zietarsky

- “A” loop to be renovated and seeking two quotes on the power addition for the sites. Also looking into the cost to get water installed at the same time power is being installed
- A tree has fallen on a leasee site from the recent wind storms and will get help to remove the tree
- Firepits are all removed from “A” site
- An email will be circulated to the membership that when they address their concerns to any Directors of the Board, that it is done in a respectful and professional manner and sustain proper protocol.

Finance

- Some revenue areas are down but there is still about six weeks of potential weather to improve these areas
- Laurel with touch base with the General Manager and decide what can be done to strengthen weakening revenue areas
- Suggested doing some fundraising through the winter
- Also suggested to think about setting up a fee for service for using the clubhouse

Committee Reports
Res 72-2022

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

CARRIED

CORRESPONDENCE - NIL

NEW BUSINESS - NIL

**DATE OF
NEXT MEETING**

Monday, September 12, 2022 @ 7:00 p.m. via Zoom

ADJOURNMENT
Res 73-2022

MOVED by Dennis Bedford that the meeting be adjourned

CARRIED

Meeting adjourned at 7:36 p.m.

President