

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, November 28, 2022 @ 7:00 p.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Darrell Zietarsky, Randy Lunn, Kelly Gill, Karen Savage, Dennis Bedford, Bart Sand and Laurel Sim

Admin Assistant, Darlene Sinclair
General Manager, Kevin Finlay

ABSENT Devin Ulmer

CALL TO ORDER President Sopka called the meeting to order at 7:02 p.m.

AGENDA APPROVAL
Res 97-2022

MOVED by Laurel Sim and Seconded by Kelly Gill that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES
Res 98-2022

MOVED by Bart Sand and Seconded by Karen Savage that the minutes of the regular meeting held October 13, 2022 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- An application of black gypsum was applied to the greens to lower the ph level
- Irrigation lines are all blown out
- Thanks to all the volunteers that helped with blowing out the lines
- Pumps are all pulled out
- Greens and tees have all been covered in sand
- Tarps have been laid down on 4 greens and 2 tee boxes. Thanks to the volunteers who helped with covering these areas
- Greenskeeper is servicing the machinery until month end

MANAGERS REPORT – Presented by Kevin Finlay

- Inventory has been completed
- Another quote for the Airconditioning upgrade is in progress, unfortunately the quote has not been submitted to date
- Revised website is still a work in progress

TREASURER'S REPORT

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

Res 99-2022

MOVED by Laurel Sim and Seconded by Darrell Zietarsky that the Greenskeeper, General Manager and Treasurer's report be accepted as presented.

CARRIED**UNFINISHED BUSINESS**

- (a) Signed contracts for Bashaw Golf Club Staff

Laurel Sim will meet with General Manager and draft contractual agreements for staff prior to the next season

COMMITTEE REPORTS**Clubhouse – Dennis Bedford**

- Discussed pricing of premium and domestic beer sold. General Manager informed the Board this pricing is already in place and only Corona beer is priced separately because of it being so much higher to purchase

Grounds – Bart Sand

- Bridge for #1 is installed and a new bridge has been installed between #3 and #5 fairway
- #7 bridge will be completed in the spring
- Brush piles will be burned later

Campground – Darrell Zietarsky

- Water lines have been blown out
- Still working on getting the permits in place for the upgrades to Campsite "A". Hopefully permits will all be in place by early spring
- Ponoka County is still offering the club a donation of a couple loads of gravel each year if the club covers the cost of trucking.

Finance – Laurel Sim

- Ended the season with a good outcome for finances

Committee Reports
Res 100-2022

MOVED by Karen Savage and Seconded by Darrell Zietarsky that the committee reports be accepted as presented.

CARRIED

NEW BUSINESS

2023 Fee Schedule
Res 101-2022

a.) 2023 Schedule

MOVED by Laurel Sim and Seconded by Darrell Zietarsky that all fees remain the same, except yearly and temporary camping where annual fees be raised by 4% equivalent to \$65.00 per site.

CARRIED

The Board reviewed and discussed the 2023 budget as presented by Laurel Sim with minor adjustments to some budget figures.

b.) In Camera

In Camera Session
Res 102-2022

MOVED by Bart Sand and Seconded by Darrell Zietarsky that the Board go in camera at 8:37 p.m. to discuss staff wages.

CARRIED

The General Manager and Administrative Assistant were put in a waiting room by the host during the in-camera session at 8:37 p.m.

The General Manager and Administrative Assistant were invited back to the regular meeting by the host at 8:52 p.m.

Res 103-2022

MOVED by Laurel Sim and Seconded by Karen Savage that the Board revert back to a regular meeting at 8:52 p.m.

CARRIED

c.) 2023 Budget

2023 Budget
Res 104-2022

MOVED by Darrell Zietarsky and Seconded by Karen Savage that the 2023 budget be adopted as presented.

CARRIED

d.) Set date for Annual General Meeting

Sunday, April 16, 2023 at 1:00 pm.

**DATE OF
NEXT MEETING**

Monday, April 3, 2023 @ 7:00 p.m. via Zoom

Sunday, April 16, 2023 @10:00 am prior to AGM

ADJOURNMENT

Res 105-2022

MOVED by Kelly Gill that the meeting be adjourned

CARRIED

Meeting adjourned at 9:11 p.m.

President