

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Thursday, October 13, 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 Devin Ulmer (7:11 pm)

Admin Assistant, Darlene Sinclair  
General Manager, Kevin Finlay

**ABSENT** Laurel Sim

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

**AGENDA APPROVAL**  
Res 89-2022

**MOVED** by Karen Savage and Seconded by Randy Lunn that the agenda be approved as presented

**CARRIED**

**PREVIOUS MINUTES**  
Res 90-2022

**MOVED** by Randy Lunn and Seconded by Karen Savage that the minutes of the regular meeting held September 12, 2022 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Kevin Finlay**

- Fairways and greens have all been fertilized
- Irrigation heads have all been prepared for the lines to be blown out on October 17, 2022
- Tee boxes have all been aerated
- Greenskeeper wants to ensure there is enough volunteer help for blowing out irrigation lines on Monday, October 17

**MANAGERS REPORT – Presented by Kevin Finlay**

- September long weekend was busy
- Closing banquet was sold out
- Still working on collecting outstanding tabs
- Compiling the inventory reports
- Moving forward with the new website and learning how it functions
- Have received a quote from Keith's Refrigeration on the air conditioning units required for the clubhouse of \$5,500.00 - \$6,500.00

per unit and two units are recommended. Still waiting on Central Refrigeration to submit their quote.

- Jason Sopka received a quote from Adam Aucoin of \$9,500.00 for two completely installed air conditioning units

### **TREASURER'S REPORT**

- Financial report for the Period of September 1 – September 30, 2022

Res 91-2022

**MOVED** by Kelly Gill 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 - Tabled

(b) Legal Land Issues

In Camera Session  
Res 92-2022

**MOVED** by Karen Savage and Seconded by Dennis Bedford that the Board go in camera at 7:12 p.m. to discuss legal land issues.

**CARRIED**

Res 93-2022

**MOVED** by Devin Ulmer and Seconded by Randy Lunn that the Board revert back to a regular meeting at 7:23 p.m.

**CARRIED**

Land Encroachment Agreement  
Res 94-2022

**MOVED** by Devin Ulmer and Seconded by Kelly Gill that under the guidance from our legal counsel, with further endorsement from both the Town of Bashaw and Camrose County, to accept the amended land encroachment agreement presented by Ms. Stewarts' legal counsel dated July 22, 2022.

**CARRIED**

### **COMMITTEE REPORTS**

#### **Clubhouse – Dennis Bedford**

- Thanks to Roxy, Kevin and his staff for assisting in setting up the pro shop display case

#### **Grounds – Bart Sand**

- Bridge for #1 is built and will be brought out this coming weekend
- #7 bridge is going to be removed and culverts installed with the help of Randy Bergstrom

- Some deadfall still needs to be gathered and hopefully can arrange a work bee this fall to clean up the brush

**Campground – Darrell Zietarsky**

- Upgrades to site A is being delayed as permits are required for the development and hopefully the project will proceed soon
- Randy and Rosie Lunn have offered to donate 30 ton of limestone rock to the Site A upgrades
- Bart Sand has offered his truck and time to haul the limestone for site A development

**Finance - NIL**

Committee Reports  
Res 95-2022

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

**CARRIED**

**CORRESPONDENCE** Nil

**NEW BUSINESS** Nil

**DATE OF  
NEXT MEETING**

Monday, November 14, 2022 @ 7:00 p.m. via Zoom

**ADJOURNMENT**  
Res 96-2022

**MOVED** by Darrell Zietarsky that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:42 p.m.

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President