

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, September 12, 2022 @ 7:00 p.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Darrell Zietarsky, Randy Lunn, Kelly Gill, Karen Savage, Devin Ulmer
and Dennis Bedford (7:49 pm)

Admin Assistant, Darlene Sinclair
General Manager, Kevin Finlay

ABSENT Laurel Sim and Bart Sand

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

AGENDA APPROVAL
Res 78-2022

MOVED by Randy Lunn and Seconded by Karen Savage that the agenda be approved as amended to add under Unfinished Business (b) Legal Land issues; (c) "A" Sites Upgrades; Under Correspondence (b) Letter of apology submitted by Colin Gabrielson; (c) Request from private lot owner Dan Stewart to place shed on lot; (d) Letter submitted by Ryan Savage regarding power cart with no lights and under New Business item (b) addition of a men's tee box on hole #2, (c) Blowing out water lines

CARRIED

PREVIOUS MINUTES
Res 79-2022

MOVED by Kelly Gill and Seconded by Karen Savage that the minutes of the regular meeting held August 8, 2022 be accepted as presented.

CARRIED

Special Meeting
Res 80-2022

MOVED by Darrell Zietarsky and Seconded by Randy Lunn that the minutes of the Special meeting held September 1, 2022 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- Another application of the calcium product has been applied to bring the PH level down
- Extra watering cycles have been added to deal with the extreme heat
- All the damaged firepits in Site A have been replaced
- Greens have all been fertilized
- Repairs have been made to the irrigation system
- New outside staff have been hired and cleaning firepits is part of their routine to ensure pits are cleaned after bookings

MANAGERS REPORT – Presented by Kevin Finlay

- Kevin thanked the Board for approving time off for him to fly home and be part of his father’s birthday celebration
- All tournaments in the month of August were well attended
- Recent code of conduct violation being dealt with by the board
- Green fees, power carts and daily camping revenues are all down
- The club is eligible for a \$700.00 wage subsidy grant
- Kevin thanked Jenna Sand for organizing and running another successful Junior program this year

TREASURER’S REPORT

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

Res 81-2022

MOVED by Karen Savage and Seconded by Randy Lunn that the Greenskeeper, General Manager and Treasurer’s report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Disciplinary letter to Member for violation of Code of Conduct
Noted

(b) Legal Land Issues

In Camera Session
Res 82-2022

MOVED by Karen Savage and Seconded by Devin Ulmer that the Board go in camera at 7:18 p.m. to discuss legal land issues.

CARRIED

Res 83-2022

MOVED by Kelly Gill and Seconded by Randy Lunn that the Board revert back to a regular meeting at 7:28 p.m.

CARRIED

Resolution on Legal Land issue will be determined at the next regular meeting when more board members are present for the discussion.

(c) Site “A” Upgrades

Two quotes for Power and Water upgrades to Camping Site “A” have been submitted.

Site “A” Upgrades
Res 84-2022

MOVED by Randy Lunn and Seconded by Karen Savage that pending approval from the Town of Bashaw and the County of Camrose, that the Board proceed with the power and water upgrades to Site “A”

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Jason Sopka (Dennis Bedford was not present at time of report)

- New merchandise in pro shop

Grounds – Jason Sopka

- Course is in great shape
- Bridges still to be repaired this year

Campground – Darrell Zietarsky

- Approval was granted at site 68 to remove dead trees
- Site 48 has a tree leaning towards the power pedestal that the leasee is to ensure is removed before it causes any damage is incurred
- Approval was granted at site 77 to remove dead trees and plant shrubs
- Approval at site 30 was granted to remove two dead trees
- Some campers are concerned about power tools and lawn mowers being operated at early hours of the day. Kevin will look into these concerns and gather further information

Finance - NIL

Committee Reports
Res 85-2022

MOVED by Darrell Zietarsky and Seconded by Randy Lunn that the committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

(a) Letter of apology from Ken Tarbett – Noted

(b) Letter of apology from Colin Gabrielson

Code of Conduct Apology
Res 86-2022

MOVED by Darrell Zietarsky and Seconded by Dennis Bedford that Colin Gabrielson be reinstated his ability to become a member and the associated benefits upon the acceptance of his letter of apology.

CARRIED

(c) Private Lot owner Dan Stewart is requesting putting a shed on his lot but that the chosen location would encroach on Golf Course property. After discussion by the Board, this request was denied and that an alternate location on the lot would have to be chosen for the shed. It was also stated that a portion of the firepit also exceeds property boundaries and that the board is willing to grandfather the non compliant firepit on the condition that the property owner sign an encroachment agreement to accept liability and to indemnify the club of any legal action if someone was to be injured from the portion of the firepit exceeding the property boundaries. Otherwise, he has the option to move the firepit to a more suitable location within his property boundaries.

(d) Letter submitted by Ryan Savage on August 12, 2022 expressing his concern for a power cart being operated on course property after dark and not meeting the demands of having fully functional lights installed by the due date of July 31, 2022.

Member was made aware of this offence and has since had lights installed on his power cart.

Res 87-2022

MOVED by Randy Lunn and Seconded by Dennis Bedford that all correspondence be accepted as dealt with.

CARRIED

NEW BUSINESS

(a) Signed contracts for Bashaw Golf and Country Club Staff
Tabled

(b) Men's Tee Box on #2

There was discussion of building a men's tee box at #2 that would add an additional 160 yards to the hole. Because this is a change to the layout of the course and as stated in Section 8.1 of the Club's Bylaws, it must be conducted at an Annual General Meeting to be decided by the general membership

(c) Blowing out Water lines-Will be determined by weather conditions or temporarily set for Friday, October 14, 2022

**DATE OF
NEXT MEETING**

Thursday, October 13, 2022 @ 7:00 p.m. via Zoom

ADJOURNMENT

Res 88-2022

MOVED by Darrell Zietarsky that the meeting be adjourned

CARRIED

Meeting adjourned at 8:54 p.m.

President