

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Sunday, April 16, 2023 @ 10:00 a.m.
Held via Zoom Conference**

PRESENT President Jason Sopka

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

ABSENT Randy Lunn

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

CALL TO ORDER

President Sopka called the meeting to order at 10:04 A.M.

AGENDA APPROVAL
Res 20-2023

MOVED by Devin Ulmer and Seconded by Kelly Gill that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 21-2023

MOVED by Darrell Zietarsky and Seconded by Karen Savage that the minutes of the regular meeting held April 3, 2023 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- Snow has been cleared off all the tee boxes
- Some tee boxes look a bit rough but are showing growth
- John Deere tractor has been repaired and is working good
- Tarps have been taken off the greens and they all look great

MANAGERS REPORT

- All the cupboards have been cleaned in the kitchen
- Has acquired a new fridge for the kitchen for \$600.00. Will forward payment once it is confirmed the fridge functions adequately
- some areas on the patio need repairs as they are showing some deterioration from being exposed to weather
- waiting for response from two contractors to get quotes on the privacy fence around the trailer dump station

TREASURER'S REPORT

- NIL

Res 22-2023

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

CARRIED

UNFINISHED BUSINESS

(A) Member Misconduct

The discipline letter was sent to the member and all required documents have been signed off and the matter is closed.

COMMITTEE REPORTS

Clubhouse – Dennis Bedford - there is an area on the roof over the pro shop where shingles should be replaced. Darrell Zietarsky will look into seeing if it can be patched.

Dennis is looking into possibly donating some chain link fence for the dumping station area

Grounds – Bart Sand – shaded areas are melting off. The brush pile was all cleaned up last year but once again there is old lawn mowers and bbq’s being dumped there. Will try to do some road maintenance soon. Not recommending that the campground water be turned on until at least May 10, 2023 or later depending on the weather.

Campground – Darrell Zietarsky – Nil

Finance – Laurel Sim - Memberships still coming in

Committee Reports

Res 23-2023

MOVED by Karen Savage and Seconded by Kelly Gill that the Committee Reports be accepted as presented.

CARRIED

DATE OF NEXT MEETING

Sunday, April 16, 2023 @ 1:00 p.m. AGM via Zoom

ADJOURNMENT

Res 24-2023

MOVED by Dennis Bedford that the meeting be adjourned

CARRIED

Meeting adjourned at 10:27 a.m.

President