

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, May 8, 2023 @ 7:00 p.m.  
Held via Zoom Conference**

**PRESENT** President Karen Savage

**DIRECTORS** Kelly Gill, Jason Sopka, Myrna Noble, Carole Barclay, Calvin Hiller,  
Randy Lunn (7:04 pm), and Darrell Zietarsky(7:17 pm)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**ABSENT** Laurel Sim

**CALL TO ORDER** President Savage called the meeting to order at 7:01 pm

**AGENDA APPROVAL**  
Res 39-2023

**MOVED** by Kelly Gill and Seconded by Jason Sopka that the agenda be approved as presented.

**CARRIED**

**PREVIOUS MINUTES**  
Res 40-2023

**MOVED** by Jason Sopka and Seconded by Kelly Gill that the minutes of the regular meeting held April 16, 2023 be accepted as presented.

**CARRIED**

Res 41-2023

**MOVED** by Carole Barclay and Seconded by Myrna Noble that the minutes of the Annual General meeting held April 16, 2023 be accepted as presented.

**CARRIED**

Res 42-2023

**MOVED** by Jason Sopka and Seconded by Carole Barclay that the minutes of the Organizational meeting held April 24, 2023 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Kevin Finlay**

- Irrigation system was hooked up on May 1, 2023
- The bridge on #7 was removed and a culvert installed
- Thanks to Randy Bergstrom for the use of his equipment and his time
- Greens and tees have all been fertilized
- Carts have all been serviced
- Irrigation pumps are working well
- Extra watering cycles have been added with the early heat

- #6 and #9 fairway have been over seeded
- New sod needs to be laid in front of #6 green at an approximate cost of \$3,800.00 for sod and extra labor

**MANAGERS REPORT**

- All seasonal and temporary sites have been filled
- Course opened on April 28 and water was turned on May 2, 2023
- Leagues will all start this coming week
- Will be having a Mother’s day waffle and pancake breakfast on Mother’s Day
- Mixed social on May 19, 2023
- Will be hosting a wing night on May long weekend
- Daily campground is fully booked for the May long weekend
- Men’s cash scramble will be held May 27, 2023
- Ladies group will be holding an organizational meeting on May 11, 2023 to discuss the Cancer Tournament
- A total fire ban was declared on May 5, 2023

**TREASURER’S REPORT**

- Treasurer report given for the period of April 1, 2023 to April 30, 2023

Res 43-2023

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

**CARRIED**

**UNFINISHED BUSINESS**

Nil

**COMMITTEE REPORTS**

**Clubhouse – Jason Sopka**

- Patio deck needs partial replacement
- Clubhouse looks good
- Air conditioning units are ready for installation upon approval of funding

**Grounds – Darrell Zietarsky**

- Unacceptable garbage has been left at the leaf and dirt pile. Darrell Zietarsky will see that it gets removed
- Randy Bergstrom has advised the committee that a vac truck should be brought in to suck out sludge from the pumphouse in the fall
- Darrell Zietarsky wanted it noted that he has been having great difficulty getting information on the new cart that was ordered from

B.C. and when it would be delivered. He will advise the Board as more information comes forth.

**Campground – Laurel Sim**

- As attached

**Finance – Randy Lunn**

- **Application for Provincial Grant** – will be dealt with under New Business

A motion was put forward and tabled for further discussion regarding personal garbage and metals, etc being dumped in the leaf and dirt pile and how to rectify this ongoing issue and the extra work it creates for the board and staff to keep this area intended for it’s original purpose.

**Committee Reports**

Res 44-2023

**MOVED** by Darrell Zietarsky and Seconded by Randy Lunn that the Committee Reports be accepted as presented.

**CARRIED**

**CORRESPONDENCE NIL**

**NEW BUSINESS**

**Budget Adjustment**

Res 45-2023

(a) Adjust 2023 Budget to provide funds to complete projects planned for 2023

**MOVED** by Jason Sopka and Seconded by Darrell Zietarsky that the Capital portion of the budget be increased by \$1,813.00 to allow for clubhouse roof repairs, bridge repairs and 2 air conditioning units for the clubhouse.

**CARRIED**

**DATE OF**

**NEXT MEETING**

Monday, June 12, 2023 @ 7:00 p.m. via Zoom

**ADJOURNMENT**

Res 46-2023

**MOVED** by Jason Sopka that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:56 p.m.

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President