

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, June 12, 2023 @ 7:00 p.m.
Held via Zoom Conference**

PRESENT President Karen Savage

DIRECTORS Kelly Gill, Jason Sopka, Myrna Noble, Carole Barclay, Laurel Sim,
Calvin Hiller, Randy Lunn, and Darrell Zietarsky

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

CALL TO ORDER President Savage called the meeting to order at 7:00 pm

AGENDA APPROVAL
Res 47-2023

MOVED by Laurel Sim and Seconded by Myrna Noble that the agenda be approved as amended to add Under New Business Item c) Maintenance and Garbage on Sites.

CARRIED

PREVIOUS MINUTES
Res 48-2023

MOVED by Kelly Gill and Seconded by Calvin Hiller that the minutes of the regular meeting held May 8, 2023 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- Bridges are all playable now
- Approach to greens 6 and 9 have had new sod laid
- Greenskeeper thanks all the volunteers that assisted in laying sod
- Greens and fairways have been fertilized
- Program to lower the ph on the greens appears to be working

MANAGERS REPORT

- Mother's day breakfast was a success
- Social on May 19 and Wing night on May 20 was a success
- Day campground was sold out on May long weekend
- Golf for the Cure was a success
- Air conditioning units have been installed and match the furnace capacity but could be a challenge to maintain adequate temperatures in the clubhouse
- Thank you to Laurel Sim for donating a used fridge for the kitchen
- Kevin thanked all the ladies for looking after the flower beds this year

- Advised the board that the private property owner in Lot 70 is upset about the power amperage in his site and the neighboring private site. The Board made mention that both sites are privately owned and is not the responsibility of the Bashaw Golf Club to resolve the power problem. The situation needs to be settled between the two property owners and at their own expense.

TREASURER'S REPORT

- Treasurer report given for the period of May 1, 2023 to May 31, 2023
- Servus Credit Union account has had no activity and the bank advised by letter that the club will be charged a fee of \$25.00 if it is not activated by July 31, 2023.

Servus Credit Union Acct.
Res 49-2023

MOVED by Laurel Sim and Seconded by Randy Lunn that the Servus Credit Union Account be closed.

CARRIED

Res 50-2023

MOVED by Jason Sopka and Seconded by Myrna Noble that the Greenskeeper, General Manager's and Treasurer's report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Personal Garbage and metals being left at the leaf pile

The Board will monitor the situation of unacceptable items being left at the leaf pile and if it becomes a regular occurrence, they will revisit the problem.

COMMITTEE REPORTS

Clubhouse – Jason Sopka

- Clubhouse doing well
- Working with the General Manager to try to attract more course usage during the weekdays and Sundays
- Also working on marketing online ideas

Grounds – Darrell Zietarsky

- As per a previous suggestion to have a vac truck suck out the sludge from the well pit in the fall, Calvin Hiller will assist in getting this done after the ground freezes in the fall
- Randy Bergstrom has been tying in water lines to Site A
- Thank you to Carl and Cheryl Bergstrom, Calvin and Debbie Hiller, Myrna Noble and Jeff Albers for cleaning up the weeds and preparing the flower beds around the clubhouse. Also, huge thanks to Randy

Bergstrom for his time and use of his equipment to accomplish so many jobs around the course.

- Solar lights were also installed along the pathway to the shower entrance of the clubhouse. Thank you to Myrna Noble for making this route a safer passage to the shower door entrance.
- Thanked the members who helped Darrell Zietarsky clean up the burn site and take debris to the landfill.
- Water pressure in the campground has been inadequate of late. Additional installation of more water lines could have affected the water pressure during these times.

Campground – Laurel Sim

- Suggested that moving forward, when work on utilities on the course or campground area is being planned, that a notice be sent to the campers so that they can be made aware of possible disruptions of services at their sites
- Committee is working on projects and will present to the Board when complete.

Finance – Randy Lunn

- Provincial Grant funding should be received by the end of June
- Randy Lunn and Laurel Sim will proceed with the application for the County of Camrose Legacy Grant to cover the deck replacement on the clubhouse

Committee Reports Res 51-2023

MOVED by Randy Lunn and Seconded by Calvin Hiller that the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE NIL

NEW BUSINESS

(a) Tee-On System and pre paid tabs

Myrna Noble will investigate further, costs for implementing a pre paid tab system that works in conjunction with the Tee-On software system. This would speed up beverage cart purchases but cell coverage on the course, could present an issue.

(b) Flowerbeds and area surrounding the clubhouse

Myrna Noble suggested that the clubhouse staff also participate in ensuring the flowerbeds are watered around the clubhouse.

An email will be circulated asking Members to be cognisant of flower beds that need weeding and watering and help out if they can.

Washed rock has been ordered to bring the gravel level flush with the sidewalk leading to the shower entrance of the clubhouse as it presents potential for injury if anyone stepped off the sidewalk.

(c) Maintenance and Garbage on Sites

Maint & Garbage on Sites
Res 52-2023

MOVED by Laurel Sim and Seconded by Jason Sopka that the Board go in Camera at 8:05 pm to discuss the maintenance and garbage on sites.

CARRIED

Res 53-2023

MOVED by Jason Sopka and Seconded by Darrell Zietarsky that the Board revert back to a regular meeting at 8:11 pm.

CARRIED

Lot 53 brought forward a complaint about someone leaving chicken bones in their green space. As camp ground chair Laurel will be sending out two emails. One to all campers reminding them of their duties as members in good standing to NEVER throw any garbage or even compostable items into the green space. That is what the garbage bins are for. Laurel will also send out specific emails to those camping on the borders of Lot 53.

**DATE OF
NEXT MEETING**

Monday, July 10, 2023 @ 7:00 p.m. via Zoom

ADJOURNMENT
Res 54-2023

MOVED by Jason Sopka that the meeting be adjourned

CARRIED

Meeting adjourned at 8:13 p.m.

President