

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, July 10, 2023 @ 7:00 p.m.  
Held via Zoom Conference**

**PRESENT** President Karen Savage

**DIRECTORS** Kelly Gill, Myrna Noble, Carole Barclay, Calvin Hiller, Randy Lunn, and Darrell Zietarsky

General Manager, Kevin Finlay

**ABSENT** Jason Sopka, Laurel Sim and Admin Assistant, Darlene Sinclair

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

**AGENDA APPROVAL**  
Res 55-2023

**MOVED** by Myrna Noble and Seconded by Carole Barclay that the agenda be approved as presented.

**CARRIED**

**PREVIOUS MINUTES**  
Res 56-2023

**MOVED** by Calvin Hiller and Seconded by Darrell Zietarsky that the minutes of the regular meeting held June 12, 2023 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Kevin Finlay**

- Extra watering cycles were added in early June during the heat and dry weather conditions
- Greens and fairways were fertilized
- New sod was laid on #6 and needed hand watering
- Four inches of rain fell on June 20 and caused flooding on #3 fairway. Excess water had to be pumped off the fairway.
- Extra mowing was required when moisture did arrive
- Hail on July 1, 2023 caused minimal damage to the greens. All damage has been repaired.

**MANAGERS REPORT**

- Men's open had 43 registered golfers. Numbers were down from last year but liquor sales were up.
- Father's day rib lunch was a success
- June 28, 2023 mixed social was sold out

- July 1, 2023 mixed social was not sold out but had a good turnout
- 2<sup>nd</sup> wing night had fewer attendees than the first wing night but was a success
- The AC units are freezing up and are waiting for the repair man to determine the cause of these units freezing up.
- Rain on June 18, 2023 caused the cancellation of the Seniors Interclub and has been rescheduled for July 18, 2023.
- Upcoming events July 14 and 28-Mixed socials, July 15-Ladies Scramble, July 18-Seniors Interclub, July 22-Noah's Law and August Long weekend will hold August Long Extravaganza.

#### **TREASURER'S REPORT – Presented by Karen Savage**

- Treasurer report given for the period of June 1, 2023 to June 30, 2023
- Karen will get Jason Sopka to sign the required form issued by Alberta Registries to add the admin assistant and general manger to their list of contacts so moving forward, they can converse with Alberta Registries when required.

Res 57-2023

**MOVED** by Randy Lunn and Seconded by Carole Barclay that the Greenskeeper, General Manager's and Treasurer's report be accepted as presented.

**CARRIED**

#### **UNFINISHED BUSINESS**

(a) Tee-On Prepaid tabs – Ipad and lap top are ready. SIM card has arrived. from Telus. The General Manager will work with Tee-on this week to complete the set up of the tab system and should be ready for testing on the beverage cart this coming weekend. Various members are willing to participate in the trial run.

**Thanks to Jeff and Myrna for the generous donation of the Ipad and cover and to Kelly Gill for the lap top to be used as the base station in the clubhouse.**

#### **COMMITTEE REPORTS**

##### **Clubhouse – Myrna Noble**

- Carole Barclay donated another set of solar lights and have been installed along the pathway to the showers.
- Washed rock has been spread in the area behind the clubhouse and the area cleaned up. Project is now complete.

##### **Grounds – Darrell Zietarsky**

- The dirt pile in the back has been sprayed for weeds
- Darrell will try to get a dump trailer to clean up the concrete blocks in the dump area.

##### **Campground – Calvin Hiller**

- Clarification about the process taken when a tree is cut down in the annual sites. If a tree is removed, then it is up to the member to plant a replacement tree.

**Finance – Randy Lunn**

- Grant money has not been received yet. Discussion tabled until August meeting.
- Expenses are about 50% spent and about 70% of revenues are in. Some unforeseen expenses like the expense for sod on hole #6.

**Committee Reports**

Res 58-2023

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

**CARRIED**

**CORRESPONDENCE** (a) Thank you note from the Ladies Golf for Cancer was read.

Over \$14,500.00 was raised for Bashaw and area families battling with this disease.

**NEW BUSINESS**

(a) Dogs of Leash

Dogs running at large on the course has been an ongoing issue with several incidents occurring over the past couple weeks. A letter was sent to the annual campground leasees requesting dog owners keep their pets on a leash at all times. Board members and the General Manager will monitor the situation and will be revisited at the August board meeting.

(b) Septic Dumping Charges

A letter was received from the Town of Bashaw informing the Board that effective July 1, 2023, the club would be billed for waste water disposal at \$4.10 per cubic metre. Karen and Myrna will draft a letter to the Town requesting these charges be waived since we are owned by the Town of Bashaw and provide a recreational service for the community.

(c) Golf Cart Purchase

The deal for the golf cart ordered from BC has fallen through. Darrell investigated purchasing one in Alberta for the cost of \$8,891.00 plus GST.

This issue was tabled until the August meeting to wait for grant application updates.

**DATE OF  
NEXT MEETING**

Monday, August 14, 2023 @ 7:00 p.m. via Zoom

**ADJOURNMENT**

Res 59-2023

**MOVED** by Randy Lunn that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:35 p.m.

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President