

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, August 14, 2023 @ 7:00 p.m.
Held via Zoom Conference**

PRESENT President Karen Savage

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

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Calvin Hiller

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

AGENDA APPROVAL
Res 60-2023

MOVED by Myrna Noble and Seconded by Kelly Gill that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 61-2023

MOVED by Jason Sopka and Seconded by Randy Lunn that the minutes of the regular meeting held July 10, 2023 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- Greens and fairways were fertilized
- There was a hydraulic oil leak from the mower which caused some damage to the course, but they are being repaired
- Purchased a utility cart for the course in the amount of \$2,350.00

MANAGERS REPORT

- Events have mostly been well attended
- Rain on July 18, 2023 caused the Seniors Interclub to have low attendance
- Ladies Scramble was cancelled due to low registrations
- Inadequate cell service around the course has caused limited service availability to the ipad for the trial run on liquor tab sales. Laurel Sim will work with Kevin and Myrna to try to resolve the service availability.

TREASURER'S REPORT

Treasurer report given for the period of July 1 – July 31, 2023

Res 62-2023

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

CARRIED**UNFINISHED
BUSINESS**

(a) Tee-On Prepaid tabs – Cell Service for the Ipad to connect to the lap top in the clubhouse is not consistent. Laurel Sim will assist Kevin and Myrna to see if they can improve the service. Tabled until next meeting.

(b) Dogs running at Large on the course

No further matters have been reported – Issue closed

(c) Septic Dumping Charges – A letter was sent to the Town of Bashaw asking if they would waive the septic dumping charges but the request was denied. Darrell Zietarsky will do further research on the septic dumping issue and bring back to a subsequent meeting.

(d) Grant funding and cart purchase

Price for new power cart has been guaranteed, but delivery is not known at this time

Still waiting for notification if the grant application was successful.

Camrose County grant has not been submitted to date.

**COMMITTEE
REPORTS****Clubhouse – Jason Sopka**

- The coin machine in one of the shower stalls was vandalized
- Still having issues with the air conditioning units to get them to work properly
- An unauthorized private party was held on the clubhouse patio over the weekend. Liquor containers not sold by the golf club were left laying around as were numerous blood covered cloths.

Grounds – Darrell Zietarsky

- Going to arrange for a work bee around the end of September to clean up more dead fall if possible
- Cigarette butt holders should be labelled so they get used as there are still numerous cigarette butts on the course
- Bridge between 1 and 7 has some broken boards and is on the repair list

Campground – Laurel Sim

- There have been a couple requests to remove some dead trees in the campground
- Committee will assess and mark trees for removal. They will use different colored tape to indicate who is responsible for the tree removal, whether it be the leasee or the Bashaw Golf Club

Finance – Randy Lunn

- Grant money has not been received yet.

Committee Reports
Res 63-2023

MOVED by Kelly Gill and Seconded by Jason Sopka that the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE (a) Letter from Pat Procyshen

President Karen Savage will address the issues of concern with Pat.

NEW BUSINESS

(a) Additional attractions to draw more interest at the Golf Course
 Suggestion to install a couple horse shoe pits and possible driving cage to provide more activities at the course.
 Jason Sopka has a set of horse shoes to donate. Darrell Zietarsky will assist with the development of horse shoe pits.

**DATE OF
NEXT MEETING**

Sunday, September 10, 2023 @ 1:00 p.m. at the Clubhouse

ADJOURNMENT

Res 64-2023

MOVED by Jason Sopka that the meeting be adjourned

CARRIED

Meeting adjourned at 8:11 p.m.

President