

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, November 20, 2023 @ 7:00 p.m.  
Via Zoom Conference**

**PRESENT** President Karen Savage

**DIRECTORS** Kelly Gill, Myrna Noble, Carole Barclay, Laurel Sim, Randy Lunn,  
Darrell Zietarsky, Calvin Hiller and Jason Sopka  
  
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 78-2023

**MOVED** by Jason Sopka and Seconded by Laurel Sim that the agenda be approved as presented.

**CARRIED**

**PREVIOUS MINUTES**  
Res 79-2023

**MOVED** by Laurel Sim and Seconded by Randy Lunn that the minutes of the regular meeting held October 2, 2023 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Presented by Kevin Finlay**

- Irrigation heads have been trimmed around.
- Tree trimming done on #1 and #8 fairways.
- The irrigation system blow out, thanks to Randy Bergstrom, Calvin Hiller, Darrell Zietarsky.
- All fairways have been aerated.
- Pumps for irrigation system have been removed from the sump.
- Tees have all been aerated.
- Final application of Instrata fungicide has been applied for the winter.
- Tees & Greens have been top-dressed with sand for the winter.
- Tarps have been put on greens #2, #3, #6, and Putting green.
- The wet well for the irrigation system has been flushed out, thanks to Calvin Hiller.

**MANAGERS REPORT**

- Closing banquet on September 30 was sold out.
- Closed the course on October 9 this year.
- Sold off most of the food inventory at the end of the season.
- Kitchen, Golf shop, and Beverage Inventory have all been done.
- All members tabs have been paid.
- One outstanding invoice (Bashaw meats).
- Noah’s law has already booked next year for June 22.

**TREASURER’S REPORT**

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

Res 80-2023

**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) Septic Dumping Fees

Septic Dumping Fees  
Res 81-2023

**MOVED** by Jason Sopka and Seconded by Laurel Sim that with new costs being imposed on the club by the Town of Bashaw for waste disposal based on volume, a fifty-dollar yearly user fee be charged to all annual campers to help recoup these additional expenses.

**CARRIED**

**COMMITTEE REPORTS**

**Clubhouse – Nil**

**Grounds – Darrell Zietarsky**

- Waterlines blown out
- Calvin Hiller provided hydrovac services

**Campground – Laurel Sim**

- 85 trees were removed with 20 more trees to be cut down.
- Randy Bergstrom will burn the brush pile this winter when safe to do so
- A letter was sent to a leasee regarding a tree on their lot that could potentially cause damage to Bashaw Golf Course property and their unit if it should fall. Tree removal and any damages incurred by this tree will be at the owner’s expense as stated in the letter.

**Finance – Nil**

**Committee Reports**  
Res 82-2023

**MOVED** by Kelly Gill and Seconded by Calvin Hiller that the Committee Reports be accepted as presented.

**CARRIED**

**NEW BUSINESS**

(a) 2024 Fee Schedule

**2024 Fee Schedule**  
Res 83-2023

**MOVED** by Jason Sopka and Seconded by Carole Barclay that the 2024 fee schedule be set as discussed with increases to Daily Camping, Weekly Camping and Temporary and Seasonal Camp sites.

**CARRIED**

(b) 2024 Budget

**In Camera**  
Res 84-2023

**MOVED** by Jason Sopka and Seconded by Laurel Sim that the board go in camera at 9:11 pm to discuss staff wages.

**CARRIED**

**Regular Meeting**  
Res 85-2023

**MOVED** by Jason Sopka and Seconded by Carole Barclay that the board revert back to a regular meeting at 9:26 pm.

**CARRIED**

**2024 Budget**  
Res 86-2023

**MOVED** by Laurel Sim and Seconded by Randy Lunn that the 2024 budget be adopted as presented.

**CARRIED**

(c) Set Date for Annual General Meeting

Date for Annual General Meeting is set for Sunday, April 7, 2024 at 1:00 pm via Zoom conference.

**DATE OF NEXT MEETING**

Monday, March 18, 2024 @ 7:00 p.m. via zoom conference

**ADJOURNMENT**

Res 87-2023

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

**CARRIED**

Meeting adjourned at 9:42 p.m.

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President