

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, March 18, 2024 @ 7:00 p.m.  
Via Zoom Conference**

**PRESENT** President Karen Savage

**DIRECTORS** Myrna Noble, Carole Barclay, Darrell Zietarsky, Calvin Hiller, Laurel Sim (7:03p.m.) and Kelly Gill (7:08p.m.)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**ABSENT** Jason Sopka and Randy Lunn

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

**AGENDA APPROVAL**  
Res 01-2024 **MOVED** by Myrna Noble and Seconded by Carole Barclay that the agenda be approved as presented.

**CARRIED**

**PREVIOUS MINUTES**  
Res 02-2024 **MOVED** by Carole Barclay and Seconded by Calvin Hiller that the minutes of the regular meeting held November 20, 2023 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT Nil**

**MANAGERS REPORT**

- After the St. Patrick's day weekend, the snow has receded considerably on the course and campground.
- All campground fees except one have been paid. I have 3 seasonal campgrounds to find new tenants for this year. Sites 27, 42 and 58 have become available
- I still have \$533.00 outstanding
- 2024 Club Tournaments:
  - Men's 4-man scramble May 25
  - Ladies Golf for Cancer June 8
  - Men's Open June 15
  - Noah's Law June 22
  - 112 Anniversary July 20
  - Ladies Scramble August 10
  - Seniors Open August 27

All staff except one are returning.

**TREASURER’S REPORT**

Treasurer report given for the period of Nov 1, 2023 – Feb 29, 2024

Res 03-2024

**MOVED** by Darrell Zietarsky and Seconded by Laurel Sim that the General Manager’s and Treasurer’s report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

Deck Repairs  
Res 04-2024

**Clubhouse – Deck Repairs**

**MOVED** by Calvin Hiller and Seconded by Laurel Sim that the softer spots on the patio deck be temporarily repaired until funds are available for the entire deck to be replaced.

**CARRIED**

**Grounds – Nil**

**Campground – Laurel Sim**

There are still 20 or 30 trees to be removed in April and Laurel will provide a report to the incoming Chairperson for the Campground of what has been completed and what still needs to be taken care of.

**Finance – Nil**

Committee Reports  
Res 05-2024

**MOVED** by Myrna Noble and Seconded by Carole Barclay that the Committee Reports be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

- (a) Letter from Lorna Lang
- (b) Letter from Mary Lou Massing
- (c) Letter from Kaye Innes

President Savage read the correspondence letters to the Board and advised she would respond to each of them. She also suggested that a poll be taken at some point this season to determine the preferred choice of format to hold the AGM in 2025.

**NEW BUSINESS**

- (a) Nominating Committee – the three outgoing directors Darrell Zietarsky, Laurel Sim and Jason Sopka to seek members to fill vacancies on the board for the AGM.

**DATE OF  
NEXT MEETING**

Sunday, April 7, 2024 @ 10:00 a.m. via zoom conference  
Sunday, April 7, 2024 @ 1:00 p.m. via zoom conference

**ADJOURNMENT**  
Res 06-2024

**MOVED** by Calvin Hiller that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:32 p.m.

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President