

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Sunday, April 7, 2024 @ 10:00 a.m.
Via Zoom Conference**

PRESENT President Karen Savage

DIRECTORS Myrna Noble, Darrell Zietarsky, Jason Sopka, Calvin Hiller, Kelly Gill,
Randy Lunn and Carole Barclay (10:03 a.m.)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Laurel Sim

CALL TO ORDER President Savage called the meeting to order at 10:00 a.m.

AGENDA APPROVAL
Res 07-2024

MOVED by Jason Sopka and Seconded by Myrna Noble that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 08-2024

MOVED by Darrell Zietarsky and Seconded by Kelly Gill that the minutes of the regular meeting held March 18, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Nil

MANAGERS REPORT

- Reels are all back from sharpening
- Greens uncovered except the tarped greens, looks like no winter damage to the greens
- Tarps will be removed this week
- Campground road is wet but accessible
- Seeking company to do logo balls
- Still one seasonal lot to be filled
- Bookings for May long weekend is filling up
- All inside staff have been hired, still looking for one more outside staff

TREASURER'S REPORT

Treasurer report given for the period of March 1 – March 31, 2024

Res 09-2024

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

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Jason Sopka

- Most things are ready for the season in the clubhouse

Grounds – Darrell Zietarsky

- Waiting for water turn on when weather is suitable

Campground -Nil

Finance – Nil

Committee Reports

Res 10-2024

MOVED by Randy Lunn and Seconded by Carole Barclay that the Committee Reports be accepted as presented.

CARRIED

**DATE OF
NEXT MEETING**

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

ADJOURNMENT

Res 11-2024

MOVED by Randy Lunn that the meeting be adjourned

CARRIED

Meeting adjourned at 10:12 a.m.

President