

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, May 13, 2024 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Myrna Noble

DIRECTORS Karen Savage, Calvin Hiller, Kelly Gill, Randy Lunn, Carole Barclay
Randy Bergstrom, Randy Trautman and Rob Sand

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

CALL TO ORDER President Noble called the meeting to order at 7:00 p.m.

AGENDA APPROVAL
Res 25-2024

MOVED by Karen Savage and Seconded by Randy Bergstrom that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 26-2024

MOVED by Randy Trautman and Seconded by Karen Savage that the minutes of the regular meeting held April 7, 2024 be accepted as presented.

CARRIED

Res 27-2024

MOVED by Randy Bergstrom and Seconded by Carole Barclay that the minutes from the Annual General Meeting held April 7, 2024 be accepted as presented.

CARRIED

Res 28-2024

MOVED by Kelly Gill and Seconded by Karen Savage that the minutes of the Organizational meeting held April 7, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- Tarps have all been removed
- Mowers all returned and blades sharpened
- Significant amount of deadfall on holes 6 and 8
- Greens have all been top dressed
- Irrigation system connected on April 8, 2024
- Fairways have all been fertilized
- Cart path on #4 is now complete

MANAGERS REPORT

- Walk in freezer now repaired
- Tree cutting almost complete in campground
- New shingles were installed on the clubhouse roof on April 25
- Course opened on April 24
- Water was turned on in the campground on April 29
- There were issues with the well on April 30th and Randy Bergstrom assisted in those repairs
- The May raffle is a blanket and folding utility wagon
- Casino to be held June 19 and 20, 2024 and are still looking for volunteers
- The leagues have started
- Mother's Day brunch had a huge turn out

TREASURER'S REPORT

Treasurer report given for the period of April 1 – April 30, 2024

Res 29-2024

MOVED by Randy Trautman and Seconded by Calvin Hiller that the Greens Keeper, General Manager's and Treasurer's report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Deck Repairs

Some Board members will make minor deck repairs until later in the season or next spring when the deck can fully be replaced. Board still seeking a suitable deck replacement solution.

(b) Bathroom Handrails

Bathroom handrails were installed on May 13, 2024.

COMMITTEE REPORTS

Clubhouse – Karen Savage

- First Social this coming Friday evening
- Wing night to return for Saturday nights
- Flowers have all been ordered for the course
- Looking at hosting a paint night once all the details have been looked into

Grounds – Calvin Hiller

- Deadfall to be removed on hole number 8
- Will organize a work bee to remove fallen trees
- The water line break to the fountain was repaired

Campground – Randy Trautman

- Replaced three water taps that were leaking. Also purchased a couple of spare taps in case more leaks are detected
- Old outhouse was removed and taken to the burn pile
- Men’s toilet in the campground needs repairs and will be taken care of
- Working on completing the tree removal project in the campground
- Leaking water tap at the flower bed by the front gate and will be repaired

Finance – Nil

Committee Reports
Res 30-2024

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

CARRIED

CORRESPONDENCE

(a) Letter from Barb Clement regarding tree removal from her lot

NEW BUSINESS

(a) Tree on Lot #48

Tree was taken down and removed prior to any action taken by the Board

(b) Possibly Investing some excess funds
There was discussion of costly projects that need attention. The decking and some equipment replacement prices need to be secured.
Rob Sand will look into investing some funds and advise the Board.

**DATE OF
NEXT MEETING**

Tuesday, June 11, 2024 @ 7:00 p.m. via zoom conference

ADJOURNMENT
Res 31-2024

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 7:52 p.m.

President