

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, July 15, 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 6:58 p.m.

**AGENDA
APPROVAL**

Res 39-2024

MOVED by Randy Trautman and Seconded by Karen Savage that the agenda be approved as amended to add Item (a) Letter from Dean Burns under correspondence.

CARRIED

**PREVIOUS
MINUTES**

Res 40-2024

MOVED by Rob Sand and Seconded by Carole Barclay that the minutes of the regular meeting held June 11, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- greens have all been fertilized
- the new tee box on #2 has been completed
- weed spraying has been completed
- fairways have been fertilized

MANAGERS REPORT

- attendance for Men's open was down
- other tournaments and club socials have all been well attended
- Peninsula group has been hired for HR services and have been a great help in getting the club in compliance with staffing
- Due to the poor weather in May and June, golf course advertising has been increased via facebook and local papers to try to attract more business.

TREASURER'S REPORT

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

Res 41-2024

MOVED by Karen Savage and Seconded by Randy Bergstrom that the Greens Keeper, General Manager's and Treasurer's report be accepted as presented.

CARRIED

**UNFINISHED
BUSINESS**

(a) Coin operated showers

General Manager is still working on the coin operated shower devices. They need to be changed to accept two loonies.

**COMMITTEE
REPORTS**

Clubhouse – Karen Savage

- Paint day has been set for August 18, 2024. Participants must pre register and pre pay. Cut off to register is August 12, 2024.

Grounds – Calvin Hiller

- The Polaris is in for repairs and waiting for a quote on repair costs. Club will proceed with repairs if the quote comes in at \$1,000.00 or less.
- Pump house was overheating because of poplar fuzz blocking the vents. It was suggested to possibly budget for a new pump house in the future.

Campground – Randy Trautman

- Power box at B1 burnt up
- Randy Trautman and Randy Bergstrom are getting a quote on changing the Federal breakers as they get too hot before tripping the breakers.
- Screenings that were applied to the potholes on the campground roads have done a good job
- The compost pile was sprayed for weed control and requires another small application

Finance – Rob Sand

- Still seeking an agent to set up some excess funds in a high interest savings account.

Committee Reports
Res 42-2024

MOVED by Randy Bergstrom and Seconded by Kelly Gill that the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

- (a) Letter from Dean Burns regarding extra fees charged for additional camping at his site.

The Board discussed Dean Burns concerns and decided to refund the additional camping fees charged. A letter will be sent to Dean Burns advising of the Boards decision regarding this item.

NEW BUSINESS

- (a) Cemetery Sign

The Town of Bashaw/ Beautification Committee is requesting permission to put up a directional sign under the Bashaw Golf Club sign at the highway if Alberta Highways denies them the blue directional sign.

Golf Club sign is on private property belonging to Roman Haas and with prior approval from the property owner, the club was in favor of a sign being posted under the golf club sign if Alberta highways denied the request.

**DATE OF
NEXT MEETING**

August 12, 2024 @ 7:00 p.m. via zoom conference

ADJOURNMENT

Res 43-2024

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 7:50 p.m.

President