

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Tuesday, June 11, 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, and Rob Sand

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Randy Trautman

CALL TO ORDER President Noble called the meeting to order at 6:58 p.m.

AGENDA APPROVAL
Res 32-2024

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

CARRIED

PREVIOUS MINUTES
Res 33-2024

MOVED by Carole Barclay and Seconded by Karen Savage that the minutes of the regular meeting held May 13, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- #1 & #9 have been overseeded and looks good
- Greens have all been fertilized
- Clean up has begun along #8 tree line
- Wetting agent has been applied

MANAGERS REPORT

- Mixed socials and wing nights have been well attended with lower attendance on May 31 for the Mixed social
- Men's Scramble was cancelled due to lack of interest
- Golf for Cancer was well attended. Weather was very cool and wet. There are still some final donation cheques to come in to determine funds raised for the Bashaw Health and Wellness cancer fund

- Have had several government inspectors conducting inspections and assessments at the club to ensure we are adhering to regulations set out as required
- Play has been way down due to poor weather conditions
- Therma couplers had failed on both hot water heaters and have been replaced
- Men’s Open is scheduled for June 15, 2024. There are just enough participants registered to run the tournament but am hoping more sign up prior to June 15. July 6, 2024 is the only other optional day to hold the tournament.
- General Manager will look into the costs involved to set the coin operated showers up to \$2.00 as discussed earlier
- The new receiver arrived today for the second TV in the Clubhouse
- Dandelions have been sprayed but there are still some areas that need spraying
- Some seasonal sites that have not had regular use are in need of being mowed to keep weeds and grass under control as regulations do not allow for weed control spraying in close proximity to the water body. These leasees will be contacted to ensure lots are kept tidy and that weeds do not get out of control.

TREASURER’S REPORT

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

Res 34-2024

MOVED by Karen Savage and Seconded by Calvin Hiller that the Greens Keeper, General Manager’s and Treasurer’s report be accepted as presented.

CARRIED

**UNFINISHED
BUSINESS**

(a) Possibly Investing some excess funds – As per Tim Rowland

Rob Sand look into a higher interest savings account of approximately 4.2 % interest rate that can be accessed at short notice.

Investing Funds
Res 35-2024

MOVED by Randy Lunn and Seconded by Randy Bergstrom that the Board invest \$200,000.00 into a high interest savings account.

CARRIED

Randy Bergstrom had also looked in the costs involved to get new heads for the Greens mower. The cost is \$15,000.00 to replace the heads. If the heads are refurbished, which was recommended, the cost would be \$6,000.00.

Greens Mower heads
Res 36-2024

MOVED by Rob Sand and Seconded by Randy Bergstrom that the three heads for the Greens Mower be refurbished at a cost of \$6,000.00.

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Karen Savage

- Looking at securing a date to host a paint night. Cost would be around \$50 to \$60 per person and all supplies are included.
- Thanks to Shayde Daley for hooking up the second TV in the clubhouse.

Grounds – Calvin Hiller

- Deadfall to be removed on hole number 8. No work bee scheduled yet
- The Polaris is in for repairs
- All flower beds have been planted

Campground – Randy Bergstrom

- Roads have been maintained
- Sites at the temporary seasonal sites need mowing
- Three water valves were leaking and have been repaired

Finance – Nil

Committee Reports
Res 37-2024

MOVED by Rob Sand and Seconded by Carole Barclay that the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

- (a) Letter from Carlos Siguenza at Site C4 requesting permission to place a 100 gallon holding tank at the site.

Request was denied and Carlos was advised of the decision.

It was also discussed that under age children were operating power carts on the golf course property. If the carts are privately owned, children 14 and older are permitted by law to operate power carts.

Carts owned by the Golf Course requires operators to be 16 or older.

All carts must be equipped with functioning headlights

- (b) Letter from Mark Massing regarding neighboring satellite dish encroaching on their site #65

The satellite dish was moved to a suitable location for reception and within the boundaries of the proper site and situation is now closed.

NEW BUSINESS (a) Purchase of benches from 2024 budget

Myrna suggested that the current benches throughout the golf course should be replaced and looking at a cost of \$200.00 per bench to replace. Discussion was to investigate closer to the end of the season to see how finances are doing and possibly get a better price on the 10 benches and maybe look into sponsorship.

**DATE OF
NEXT MEETING**

July 15, 2024 @ 7:00 p.m. via zoom conference

ADJOURNMENT

Res 38-2024

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 7:59 p.m.

President