

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, August 12, 2024 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Myrna Noble

DIRECTORS Calvin Hiller, Kelly Gill, Randy Lunn, Carole Barclay and Randy Bergstrom
General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Karen Savage, Randy Trautman and Rob Sand

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

AGENDA APPROVAL
Res 44-2024

MOVED by Carole Barclay and Seconded by Kelly Gill that the agenda be approved presented

CARRIED

PREVIOUS MINUTES
Res 45-2024

MOVED by Randy Lunn and Seconded by Randy Bergstrom that the minutes of the regular meeting held July 15, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- Extra irrigation has been scheduled due to the heat
- Greens have all been fertilized
- #2 tee box looking good
- Thanks to Calvin Hiller for getting the equipment to trench a new line
- Wasps have been a problem on the course and at the clubhouse

MANAGERS REPORT

- All tournaments and socials have been well attended
- Walk in cooler was malfunctioning but has since been repaired
- Power went out in the pumphouse. Thanks to Randy Bergstrom for being readily available to assist in getting it back into operation

TREASURER'S REPORT

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

Res 46-2024

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

CARRIED**UNFINISHED
BUSINESS****(a) Costs for Federal Breakers**

The Federal breakers are no longer available
Randy Bergstrom suggested that they all be changed and install new panels this fall.
Possibly put in new pedestals and 2 panels

(b) Clubhouse Deck

Myrna had looked into a Rubberstone product but costs for the project was extremely expensive. Composite decking material was also suggested but could be slippery.
Deck size is approximately 2000 square feet and Myrna asked that a committee be formed to seek a solid quote for deck replacement. Randy Bergstrom, Randy Trautman, Calvin Hiller and Rob Sand form the committee to look into quotes to replace the deck.

**COMMITTEE
REPORTS****Clubhouse – Myrna Noble**

- 25 participants have signed up for the paint party event

Grounds – Calvin Hiller

- Trench has been dug
- Quad has been repaired and is ready for pick up. Repairs were \$200.00 over the \$1,000.00 allotted and board agreed was warranted. Calvin Hiller will pick up the quad.
- Thanks to Bart Sand for hauling in three loads of material to be blended with the existing leaf pile

Campground – Randy Bergstrom

- Speed bumps to slow traffic on campground roads will remain in place for now
- They will be removed in the spring for road maintenance and Board will monitor if speed becomes an issue, they will be reinstalled.

Finance – Randy Lunn

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

Committee Reports
Res 47-2024

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

CARRIED

NEW BUSINESS (a) Pools in Annual Sites

Liability concerns were addressed regarding pools in annual sites. Some information was provided by a legal firm. This information will be presented to the board for review and may also include hot tubs, trampolines and other play structures. Tabled until next meeting.

**DATE OF
NEXT MEETING**

September 9, 2024 @ 7:00 p.m. via zoom conference

ADJOURNMENT
Res 48-2024

MOVED by Randy Lunn that the meeting be adjourned

CARRIED

Meeting adjourned at 7:53 p.m.

President