

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club
held Sunday, April 6, 2025 at 1:00 p.m. via zoom conference**

PRESENT

President – Myrna Noble
Directors –Karen Savage, Rob Sand, Randy Trautman, Randy Bergstrom,
Randy Lunn, Kelly Gill, Carole Barclay and Calvin Hiller
General Manager - Kevin Finlay
Administrative Assistant – Darlene Sinclair
Rowland Parker & Associates LLP – Tim Rowland

General Membership

**CALL TO
ORDER**

President Noble called the meeting to order at 1:03 p.m.

**PREVIOUS
MINUTES**

Res 13-2025

MOVED by Dennis Jones and Seconded by Jason Sopka that the minutes of the previous annual general meeting held April 7, 2024 be accepted as presented.

CARRIED

**AGENDA
APPROVAL**
Res 14-2025

MOVED by Randy Trautman and Seconded by Karen Savage that the agenda be accepted as presented.

CARRIED

REPORTS

FINANCIAL STATEMENTS

2024 Reviewed Financial Statement

Tim Rowland of Rowland Parker and Associates LLP reported on the 2024 Financial Statements

Tim noted that revenues were up and that the club still needs to keep pace with inflation and not get behind in raising fees.

2024 expenses were comparable to previous year but kept in line and felt the club was moving in the right direction.

Capital asset addition was the new deck construction

Overall, Tim made note that the club was in good financial position.

Tim was available to any questions from the membership.

2024 Financial Statement
Res 15-2025

MOVED by Dennis Jones and Seconded by Randy Bergstrom that the 2024 Reviewed Financial Statement be accepted as presented.

CARRIED

**2025 External Review
Res 16-2025**

MOVED by Dennis Jones and Seconded by Randy Bergstrom that Rowland Parker & Associates LLP be appointed as the accountants for the 2025 Bashaw Golf and Country Club annual review.

CARRIED

Tim Rowland left the meeting at 1:22 p.m.

PRESIDENT’S REPORT- Myrna Noble – Report Attached

COMMITTEE REPORTS

CLUBHOUSE - Karen Savage – Report Attached

GROUNDS – Calvin Hiller – Report Attached

CAMPGROUND – Randy Trautman – Report attached

FINANCE – Rob Sand - Nil

**Committee Reports
Res 17-2025**

MOVED by Jason Sopka and Seconded by Dennis Jones that the Committee reports be accepted as presented.

CARRIED

**Manager Report
Res 18-2025**

GENERAL MANAGER – Kevin Finlay report attached

MOVED by Randy Trautman and Seconded by Carole Barclay that the General Manager’s report be accepted as presented.

CARRIED

NOMINATIONS

Three Board of Director positions are open to be filled this season. Members allowing their names to stand are as follows:

- Ryan Savage
- James Smith
- Samuel Roth

President Noble called three times for further nominations from the membership.

No further nominations were presented

**Nominations Cease
Res 19-2025**

MOVED by Pat Procyshen and Seconded by Randy Bergstrom that nominations cease.

CARRIED

All candidates gave a brief biography and interest to join the Board of Directors and were in by acclamation

ELECTION OF BOARD OF DIRECTORS

Position	Name	Term Remaining	Year Expired
President	Rob Sand	Two Years	2027
Past President	Myrna Noble	One Year	2026
Directors	Carole Barclay	One Year	2026
	Calvin Hiller	One Year	2026
	Randy Bergstrom	Two Years	2027
	Randy Trautman	Two Years	2027
Acclamation	Ryan Savage	Three Years	2028
Acclamation	James Smith	Three Years	2028
Acclamation	Samuel Roth	Three Years	2028

NEW BUSINESS 2025 Budget Res 20-2025

(a) 2025 Budget – Adopted by the Board of Directors- Res 67-2024

MOVED by Jason Sopka and Seconded by Kelly Gill that the 2025 budget be accepted as information.

CARRIED

(b) Drainage Issues for Fairway #3 and proposed resolution

Randy Bergstrom provided the membership with options to help resolve the water pooling on fairway #3

Options were to dig drainage ditches and fill with stone or install drain boxes to drain towards existing ditch line with tile or dig a pond. These suggestions would cause little disruption to golf course play.

The board is open to any other viable solutions and to contact Randy Bergstrom with ideas.

ADJOURNMENT Res 21-2025

MOVED by Jason Sopka that the meeting be adjourned.

CARRIED

Meeting adjourned at 1:58 p.m.

PRESIDENT

2025 AGM**President's Report**

Good afternoon, everyone,

Welcome to our Annual General Meeting. I would like to present the President's Report on behalf of your Board of Directors. This past season we faced challenges, celebrated milestones, and continued to improve our course and facilities for our members and guests.

This year, we made significant strides in enhancing our golf course and clubhouse. Some of the major projects completed include: A new roof on the clubhouse, a newly constructed tee box on Hole #2, a new front gate and a new deck.

We had some truly fantastic events, including: Long weekend Wing Nights, Bi-Weekly Mixed Socials, Weekly Drink specials, Hockey Watch Parties, Paint Party, Summerween, and many successful tournaments and events

If there was ever a season where we felt like we were playing in The Hunger Games, this was it! We faced everything Mother Nature could throw at us – rain, smoke, winds, extreme heat, and just when we thought we had survived it all...a plague of wasps! Through it all, our members and staff remained resilient, finding ways to enjoy the game and community no matter the conditions. The challenging weather did affect our financial position, but the board feels that we came through the season with a positive cash flow, although not large as anyone would like but still on the positive side.

A golf course is only as strong as the people behind it, and we are incredibly grateful to our dedicated Board Members, volunteers, and staff who have made this season a success. A special thank you to our outgoing Board Members, Kelly Gill, Randy Lunn and Karen Savage, for their time, leadership, and dedication – your contributions have left a lasting impact on our club.

To all our volunteers and staff – your hard work does not go unnoticed. Whether maintaining the course, planting and weeding flower beds, running events, serving our members, or keeping everything running smoothly behind the scenes, you are the heart of this club.

As we look to the upcoming season, we are excited to build upon our successes, take on new projects, and continue making Bashaw Golf and Country Club a premier destination for golf, friendship, and fun.

Thank you all for being part of this incredible community. Here's to another fantastic season ahead!

Sincerely,

Myrna Noble

President, BGCC

Clubhouse Report – Karen Savage

Dear Bashaw Golf & Country Club Members,

I would like to take this opportunity to express my sincere thanks to each of you for making the 2024 season at BGCC such a memorable one. Your participation, generosity, and enthusiasm have been greatly appreciated.

Here's an update on some of the highlights of the past year:

- **Raffle Prizes** – A special thank you to all who contributed. Your generous donations made our raffles a success and added so much to the enjoyment of the season.

- **Socials** – The socials were a great hit, with high attendance all year round. The “Drink of the Night” was a favorite, and as always, Shannon’s meals were exceptional.
- **Wing Nights** – A staple during long weekends, our Wing Nights were thoroughly enjoyed and well attended. They’ve truly become a beloved tradition!
- **Paint Party** – The paint party in August was a fantastic event, with a great turnout. Participants enjoyed a delicious brunch and left with fun, creative projects in hand. We’re already planning for another paint-party in 2025!
- **Flowers** – A huge thank you to our flower volunteers for their dedication. The flower beds around the clubhouse and course were stunning and added so much beauty to our space.
- **Food** – A heartfelt thanks to Shannon and her team for consistently serving amazing meals throughout the season. We are so fortunate to have such talented culinary professionals at BGCC.
- **New Deck** – The new deck is the biggest improvement to the clubhouse this year. It has been fully installed and looks beautiful! A big thank you to all the volunteers who helped with the removal of the old decking.

Lastly, I want to extend a big thank you to Kevin and his hardworking staff for their continued dedication to making the BGCC experience exceptional. We look forward to a fantastic 2025 season ahead!

Thank you again for your support and for making the 2024 season truly special.

Warm regards,

Karen Savage, Clubhouse Chair

Grounds Report – Calvin Hiller

First, I would like to give a big shout out to Richards and his Staff for all the hard work this year – keeping our course in great shape during some very trying weather conditions. Also, a big thanks to my fellow Committee Members Randy Bergstrom and Randy Trautman, as well as all the other members who provided countless volunteer hours keeping BGCC the hidden gem that it is.

Manure was brought in by Bart Sand (provided by Art and Sheila Pierson) and was mixed into the compost piles by Randy Bergstrom. Finished product was utilized in construction of new tee box on Hole #2. A designated cart path for Hole #4 was also completed this past season.

Due to damage sustained by a fallen tree the main entrance gates were replaced, with possible signage to be added at a later date.

Clubhouse deck issues were addressed – old rubber surface was removed/perimeter rot repaired and new plywood sub floor was screwed down. Classic Decking out

of Camrose was then contracted to lay the new DuraDeck covering. A BIG thanks to all the volunteers that enabled this major project to be completed in the relatively short time frame that we had to get this done!!! The 20-year-old BBQ also received some love with all new burners and heat plates. Should make for some great steaks on the beautiful deck this summer!!

Campground Report – Randy Trautman

- Road maintenance and pot holes filled
- Water taps on sites fixed and replaced
- Power box on campsite replaced
- Trees trimmed on day camping sites
- Breakers changed on main power box

Respectfully submitted
Randy Trautman

Finance Report – Rob Sand - Nil

General Manager's Report — Kevin Finlay

The Bashaw Golf and Country Club opened for the 2024 season on Wednesday, April 24. The water was turned on in the campground on May 2. We started the season off with our annual Mother's Day Pancake and Waffle Breakfast, which was very well attended. Our first mixed social of the season followed on Friday May 17, with our first wing night of the season on May 18. Our Men's 4-man scramble had to be cancelled on May 25 due to lack of attendance, but when life sends you lemons make lemonade, so we held a very successful Oilers watch party on the 25th instead. The Ladies Golf for Cancer on June 8th was again a huge success thanks to organizers Kaye Innes and Loraine Sim, who did an outstanding job organizing and running the tournament. Their first time ever doing so btw. The Men's Open was down in numbers on June 15, but like always what they lacked in numbers they made up in liquor sales. Being the middle of June the Men were able to get two horseraces in before dark. Our annual Father's Day BBQ rib lunch, on June 16, was as usual a huge success again last year. Our second Oilers watch party on June 21 was again very well attended. Let's hope the Oilers go deep into the playoffs again this year as it's very good for the bar. Our seniors Tri-club was well attended by our members but not so much by the guest clubs, I think the threat of rain might have had something to do with it. The pre-Canada Day mixed social on June 28 was a sold-out affair, while our second wing night of the season on June 29 was again very well attended. The Bashaw Golf and Country Club 112th anniversary tournament on July 20 was sold out as usual. Our ladies' Texas scramble on August 10, was definitely down in numbers, but I think everyone who attended had a lot of fun. We tried something new in the campground in 2024, Summerween!! This was Halloween on

August 17th, with all the kids in the campground visiting the different campsites and getting candy and playing games. Thanks to Shauna Sopka for organizing this very successful event. Hopefully we can convince Shauna to run such an event again this year. Another new thing for BGCC was the paint party on August 18th. A group of ladies got together and had brunch breakfast in the clubhouse and then painted different ornaments and crafts. The event was very well attended, and a huge thank you goes out to Karen Savage for organizing this event and thinking outside the box about an idea such as this. The Junior Open on August 26 was a huge success again last season. Jenna Sand continues to run an amazing program. Bashaw Golf and Country Club thanks to you Jenna. The numbers for our Senior Open on August 27 was up this year, however the golfers that played from outside clubs were down significantly. The closing tournament on October 5th was again very successful, and we closed BGCC on October 13.

All the club tournaments for 2025 are listed on our website.

We are going to continue our monthly raffles this year. Thank you to all who donated prizes in 2024. If anyone would like to donate a prize or would like a shout out to their business or event, please get in touch with me at any time.

The \$50 food and beverage credit are continuing again this season. Again that \$50 can be used on anything in the kitchen or bar.

How did the golf course come through the winter? You ask?

Greens #1, #4, #5, #7, & #8 look good

Greens #2, #3, #6, #9, PG, Nursery have tarps on them and we haven't been able to see them yet, but it won't be long if this weather continues.

Again in 2024 everyone who played golf at BGCC noticed how good of shape the course was in. Our Golf Course Superintendent, Richard Stang, and his crew have done an incredible job, in sometimes extreme conditions managing and maintaining our golf course. Thank you, Richard. Another huge thank you goes out to the volunteers who look after our flower beds around the clubhouse and throughout the golf course, you did an unbelievable job in 2024.

Shannon Meisner, our cook, in the kitchen, and Darlene Sinclair, our Admin. Assistant, also deserve a huge thank you for all their hard work and fortitude throughout the season.

And finally, I would like to thank our 2024 President, Myrna Noble and all the other 8 volunteer board of directors for helping to make Bashaw Golf and Country Club a place where we all love to come and spend our summer months. Thank you.