

Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Sunday, April 6, 2025 @ 10:00 a.m.
Via Zoom Conference

PRESENT President Myrna Noble

DIRECTORS Karen Savage, Carole Barclay, Calvin Hiller, Randy Bergstrom, Rob Sand, Kelly Gill and Randy Trautman (10:11 a.m.)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Randy Lunn

CALL TO ORDER President Noble called the meeting to order at 10:00 a.m.

AGENDA APPROVAL
Res 09-2025

MOVED by Randy Bergstrom and Seconded by Rob Sand that the agenda be approved as amended to add Under New Business item (a) Pro Shop Merchandise.

CARRIED

PREVIOUS MINUTES
Res 10-2025

MOVED by Karen Savage and Seconded by Carole Barclay that the minutes of the regular meeting held March 17, 2025 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- Greens cleaned off and thanks to Kelly Gill for the use of her snowblower to complete this job
- All mowers are back, and reels replaced
- Campground road has been plowed

MANAGERS REPORT

- Still one unpaid tab from 2024 season
- All 5 lots that were given up have been filled
- 28 names are on the waitlist
- Need to develop a policy on the move list for seasonal sites
- Still working on the temporary seasonal sites to fill

TREASURER'S REPORT

(a) Treasurer report given for the period of March 1 – March 31, 2025

Res 11-2025

MOVED by Rob Sand and Seconded by Randy Bergstrom that the Greenskeeper, General Manager and Treasurer reports be accepted as presented.

CARRIED

**UNFINISHED
BUSINESS**

(a) Costs for Tree Spade to dig Trees – Randy Trautman

Trees are free but there will be costs for digging and hauling. Randy Trautman will secure a price for a tree spade and bring to the May board meeting

**COMMITTEE
REPORTS**

Clubhouse - Nil

Grounds - Nil

Campground – Washroom facilities by the temporary seasonal sites need the toilets replaced. Randy Bergstrom will get the toilets replaced and if the course washrooms require painting, Randy Trautman will see that they get painted.

Finance - Nil

Committee Reports

Res 12-2025

MOVED by Karen Savage and Seconded by Rob Sand that the Committee Reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) Club Merchandise

Karen Savage suggested that moving forward, only sample items and sizes be brought in for Men, Women and Children and if they want to order specific items the customer would deal directly with the supplier and this would alleviate overhead on pro shop inventory.

**DATE OF
NEXT MEETING**

Sunday, April 6, 2025 @ 1:00 p.m. via zoom conference

Sunday, April 6, 2025 Organizational meeting following the AGM

ADJOURNMENT

Res 13-2025

MOVED by Calvin Hiller that the meeting be adjourned

CARRIED

Meeting adjourned at 10:24 a.m.

President