

Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, November 25, 2024 @ 7:00 p.m.
Via Zoom Conference

PRESENT President Myrna Noble

DIRECTORS Calvin Hiller, Karen Savage, Randy Lunn, Carole Barclay and Rob Sand
General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Kelly Gill, Randy Trautman and Randy Bergstrom

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

AGENDA APPROVAL
Res 61-2024

MOVED by Karen Savage and Seconded by Carole Barclay that the agenda be approved as amended to add under New Business, Item (d) Pre paid tabs, (e) Power to private sites, (f) Revise Policy 3.04 Day Camping and (g) Staff wage increases.

CARRIED

PREVIOUS MINUTES
Res 62-2024

MOVED by Rob Sand and Seconded by Karen Savage that the minutes of the regular meeting held October 7, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- All greens and tee boxes were aerated
- Fungicide applied
- Thanks to all the volunteers who assisted in blowing out the water lines to the course and campground
- Tarps have been laid on greens 2,3,6,9, putting green and nursery
- All fairways have been aerated
- Snow fence was put up on 1,7, and 3 tee boxes

MANAGERS REPORT

- Still one outstanding tab in the amount of \$242.99
- All inventory has been done
- Carts are all stored away
- A new front gate was installed
- Thanks to all the volunteers who helped rebuild the deck on the clubhouse.

TREASURER'S REPORT

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

Res 63-2024

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

CARRIED

**UNFINISHED
BUSINESS**

(a) Lot Rental Amenity Agreement – Tabled until next meeting– requires one change

(b) Annual and Temporary Amended Campsite Agreements

Annual & Temporary
Campsite Agreements
Res 64-2025

MOVED by Rob Sand and Seconded by Carole Barclay that the Annual and Temporary site agreements be accepted as amended.

CARRIED

(c) Cost for digging and hauling of spruce trees

Tabled until next meeting

(d) AGM Format

The survey was closed on October 9, 2024. The consensus was in favor of holding AGM meetings via zoom conference.

In consideration of the survey and as stated in the Bylaws, the AGM will be held by zoom conference.

(e) Course Benches

The benches on the course are needing replacement and the club is offering opportunities for any families who wish to purchase a bench either as a memorial or on behalf of a family to donate to the cause. The benches will be ordered by the club and costs of approximately \$350.00 for the bench and plaques covered by the families who wish to donate.

**COMMITTEE
REPORTS**

Clubhouse – Nil

Grounds – Calvin Hiller

- Gates have been installed
- Water lines blown out
- Paint has been purchased for the steps
- Thanks to all the volunteers who helped with the deck replacement
- Gas line still needs to be moved

- Parts for the deck BBQ have been ordered and some will need to be rebuilt. The cost of parts needed should be approximately \$1,500.00.

Campground – Nil

Finance – Rob Sand

- High Interest Savings account set up nearly complete

Committee Reports
Res 65-2024

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

CARRIED

NEW BUSINESS
2025 Fee Schedule
Res 66-2024

(a) 2025 Fee Schedule

MOVED by Carole Barclay and Seconded by Randy Lunn that the 2025 Fee Schedule be accepted as established.

CARRIED

2025 Budget
Res 67-2024

(b) 2025 Budget

MOVED by Rob Sand and Seconded by Randy Lunn that the 2025 budget be accepted as established.

CARRIED

Annual General Meeting
Res 68-2024

(c) Date for Annual Meeting

MOVED by Calvin Hiller and Seconded by Carole Barclay that the date for the Annual General Meeting be set for April 6, 2025 at 1:00 pm and to be held via Zoom Conference.

CARRIED

(d) Pre Paid Tabs

Will remain as established

(e) Power to Private Sites

Meters to the private sites have been installed and will be monitored in 2025. Moving forward, the private sites will be billed the same rates for power usage as seasonal sites plus their other normal fees.

Day Camping Policy 3.04
Res 69-2024

(f) Day Camping Policy 3.04

Moved by Karen Savage and Seconded by Randy Lunn that the Day Camping Policy 3.04 be revised to add that on long weekends, there be a minimum of three days booked.

CARRIED

Staff Wage Increases
Res 70-2024

(g) Staff Wage Increases

MOVED by Rob Sand and Seconded by Karen Savage that the Greenskeeper be given a \$5,000.00 signing bonus upon returning in March of 2025, that the Administrative Assistant be given a 3% wage increase and that the General Manager in year two of his three-year agreement receive a 3% increase for 2025 and 2% in 2026.

CARRIED

DATE OF
NEXT MEETING

March 17, 2025 @ 7:00 p.m. via zoom conference

ADJOURNMENT
Res 71-2024

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 9:37 p.m.

President