

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

PRESENT President Myrna Noble

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

CALL TO ORDER President Noble called the meeting to order at 6:57 p.m.

**AGENDA
APPROVAL**

Res 55-2024 **MOVED** by Randy Lunn and Seconded by Karen Savage that the agenda be approved presented

CARRIED

**PREVIOUS
MINUTES**

Res 56-2024 **MOVED** by Randy Bergstrom and Seconded by Carole Barclay that the minutes of the regular meeting held September 9, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- Greens have been verticut and top dressed
- Cart path on #2 is complete
- Greens and tee boxes have been fertilized
- Greenskeeper has had to pump excess water off #3 fairway twice in September.

MANAGERS REPORT

- All tournaments and socials have been well attended
- The light in the parking lot has been installed. Thanks to Randy Bergstrom for getting this installed.
- Inventory of supplies has been started
- Patio is now under replacement
- Course will close on October 14, 2024 and waterlines will be blown out on October 16 and 17, 2024

TREASURER'S REPORT

Treasurer report given for the period of September 1 – September 30, 2024

Campground Account
Res 57-2024

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the Campground bank account be closed and funds in this account be transferred into the general account.

CARRIED

Res 58-2024

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

CARRIED

UNFINISHED
BUISNESS

(a) Breaker Panels

Breakers have been upgraded and panels are not needing replacement at this point.

(b) Lot Rental Amenity Agreement

Agreement drafted by the lawyers requires some additional changes and the General Manager will inquire with the Town of Bashaw to see what kind of insurance is carried for the golf course on their behalf.

(c) Annual Campsite and Temporary Seasonal Campsite Amended Agreements

Tabled until next meeting.

COMMITTEE
REPORTS

Clubhouse – Karen Savage

- Thanked Kevin and his staff for all their hard work during so many events and busy weekends
- Thanks to all the volunteers helping with the deck replacement

Grounds – Calvin Hiller

- Gates purchased from UFA still need to be installed
- Water drainage on #3 needs to be looked into
- Compost pile has been completed for the year.

Campground – Randy Trautman

- Speed bumps on campground roads need to be removed so proper road maintenance can be done.
- Has located 8 foot spruce trees offered to the course for free. Club would have to pay for the spading and hauling of the trees. Randy Trautman will look into the costs of digging and hauling of the trees

Finance – Rob Sand

- Has contacted a licenced person to handle the set up of a high interest savings account. Paper work still needs to be completed.

**Committee Reports
Res 59-2024**

MOVED by Karen Savage and Seconded by Carole Barclay that the Committee Reports be accepted as presented.

CARRIED**CORRESPONDENCE****(a) AGM Format petition**

A petition was submitted with signatures to reinstate in person annual meetings

Myrna Noble read the petition letter to the board.

It was also noted that due to AHS regulations, the club is not permitted to hold pot luck events due to health reasons.

The club is not and will not be able to handle hybrid meetings due to the fact that they do not have the proper equipment or bandwidth ability.

The current bylaws approved by the membership also give authority to the Board to hold meetings either in person and/or electronically.

An AGM format survey had also been sent out to all the membership asking members to choose between in person or electronical AGM meetings. This survey will close on October 9, 2024 and results brought to the next scheduled meeting.

Board was asked to consider all information presented and will discuss this matter further at the following meeting.

NEW BUSINESS**(a) 10 Course benches**

Myrna Noble would like to see the course benches replaced. She has suggested the possibility of families sponsoring benches. Benches would be purchased at the family's expense at approximately \$300.00 per bench plus the cost of having a bench plaque engraved.

A sample of a cast aluminum bench and plastic bench were viewed by the board.

Myrna will order a couple benches to see if they will be adequate.

**DATE OF
NEXT MEETING**

November 25, 2024 @ 7:00 p.m. via zoom conference – Budget Meeting

ADJOURNMENT

Res 60-2024

MOVED by Karen Savage that the meeting be adjourned

CARRIED

Meeting adjourned at 8:19 p.m.

President