

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, September 9 , 2024 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Myrna Noble

DIRECTORS Calvin Hiller, Kelly Gill, Randy Lunn, Carole Barclay and Randy Bergstrom (7:04)
General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Randy Trautman and Rob Sand

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

AGENDA APPROVAL
Res 49-2024

MOVED by Karen Savage and Seconded by Carole Barclay that the agenda be approved presented

CARRIED

PREVIOUS MINUTES
Res 50-2024

MOVED by Karen Savage and Seconded by Randy Lunn that the minutes of the regular meeting held August 12, 2024 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT

- #2 tee box will be ready soon
- Tee boxes have all been fertilized
- Greens have been fertilized twice and are getting prepared for winter
- Cart path maintenance is ongoing
- #3 fairway needs surface drainage work and should be looked into for costs

MANAGERS REPORT

- All tournaments and socials have been well attended
- Walk in cooler timer quit working but has since been repaired. This unit is aging and will soon need to be replaced as this is the third time this season it has required repairs

TREASURER'S REPORT

Treasurer report given for the period of August 1 – August 28, 2024

Res 51-2024

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

CARRIED

**UNFINISHED
BUSINESS**

(a) Breaker Panels

No prices yet. Tabled until next meeting

(b) Clubhouse Deck

Ryan Galenza from Classic Decking submitted a quote in the amount of \$20,968.50 to replace the existing deck with Duradek. The Bashaw Club is required to remove/replace railing, remove/dispose 2 existing surfaces and replace old plywood with suitable material for the duradek to be installed. The Board agreed that the deck be replaced this fall if weather permits and if materials can be ordered in time. There was concern if the deck chairs punctured or tore the duradek, if it could be repaired. Randy Bergstrom will contact Classic Decking for more information.

Deck Replacement
Red 52-2024

MOVED by Randy Bergstrom and Seconded by Kelly Gill to accept Classic Decking's quote and proceed with the deck replacement this fall.

CARRIED

(c) Draft Lot Rental Amenity Agreement – Pools etc in Annual Sites

Agreement drafted by the lawyers requires some changes and will be presented at the following meeting. Will also present the amended Campsite Rental Agreement for approval.

**COMMITTEE
REPORTS****Clubhouse – Karen Savage**

- Thanked Kevin and his staff for all their hard work during so many events and busy weekends
- Paint party went well and plans are to host one next year

Grounds – Calvin Hiller

- Gates purchased from UFA, if they don't work, they will be returned
- Cleaned up around the work shop
- Water drainage on #3 needs to be looked into

- Weeds have been sprayed and more work done to the compost pile

Campground – Randy Bergstrom

- Changed lights in the washroom
- Parking lot light needs to be replaced and will see if proper equipment is available to complete this job

Finance – Randy Lunn

- NIL

Committee Reports
Res 53-2024

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

CARRIED

NEW BUSINESS

(a) AGM format survey

Myrna Noble will prepare a survey which will be sent out to all club members requesting they complete and submit the survey of their choice of an in person AGM or an AGM held electronically.

**DATE OF
NEXT MEETING**

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

ADJOURNMENT

Res 54-2024

MOVED by Karen Savage that the meeting be adjourned

CARRIED

Meeting adjourned at 7:53 p.m.

President