

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, May 12, 2025 @ 7:00 p.m. Via Zoom Conference**

**PRESENT**                      President Rob Sand

**DIRECTORS**                Ryan Savage, Carole Barclay, Calvin Hiller, Randy Bergstrom, Myrna Noble, James Smith and Randy Trautman

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**ABSENT**                      Samuel Roth

**CALL TO ORDER**                President Sand called the meeting to order at 7:00 pm.

**AGENDA  
APPROVAL**

Res 25-2025

**MOVED** by Myrna Noble and Seconded by Ryan Savage that the agenda be approved as amended to add under Correspondence a letter from Danny Zietarsky.

**CARRIED**

**PREVIOUS  
MINUTES**

Res 26-2025

**MOVED** by Randy Bergstrom and Seconded by Randy Trautman that the minutes of the regular meeting held April 6, 2025 be accepted as presented.

**CARRIED**

Res 27-2025

**MOVED** by Myrna Noble and Seconded by James Smith that the minutes of the AGM held April 6, 2025 be accepted as information.

**CARRIED**

Res 28-2025

**MOVED** by Randy Trautman and Seconded by Randy Bergstrom that the minutes of the Organizational Meeting held April 6, 2025 be accepted as presented.

**CARRIED**

**GREENSKEEPERS REPORT - Kevin Finlay**

- Tarps have been removed from Greens 2,3,6,9 and the putting green
- Tee boxes and fairways have been fertilized
- #7 green had some ice damage but has been repaired with grass from the nursery
- Course opened on April 23, 2025
- All outside staff has been hired

**MANAGERS REPORT**

- Walk in Freezer quit working on April 21 and some supplies were ruined
- Current website went down and all data was lost. Most data has been recovered but is looking to switch website providers.
- The Oilers watch party held was well attended
- Pancake breakfast and turkey dinner on Mother's Day was well attended
- Water was turned on in the campground on April 30, 2025
- Need to work on adjusting the Move list for the campground
- Golf for Cancer was looking for donations from the Club for their tournament in June but the Club already donates all the power carts, hamburgers, hotdogs, buns, and coffee. The Board felt this was sufficient donations.

Res 29-2025

**MOVED** by Myrna Noble and Seconded by Ryan Savage that the Greens report and General Manager's report be accepted as presented.

**CARRIED****TREASURER'S REPORT**

(a) Treasurer report given for the period of April 1 – April 30, 2025

Res 30-2025

**MOVED** by Randy Bergstrom and Seconded by James Smith that the Treasurer reports be accepted as presented.

**CARRIED****UNFINISHED  
BUSINESS**

(a) Costs for Tree Spade to dig and haul trees – Randy Trautman

Trees are actually going to cost \$50.00 each and are 6 to 8 foot trees. It will cost \$140.00 per hour to dig the trees. This expense falls within the current year budget so the committee will proceed with the project.

**COMMITTEE  
REPORTS**

**Clubhouse – Myrna Noble** – the kitchen is up and operational. A fridge was replaced in the kitchen. The stairs on the deck have been installed and painted. The outside tap on the clubhouse was damaged by a green fee player and is being repaired. No funds have been received yet to cover the damages. Going to get a new table for the deck. The BBQ is working well and the wheel chair ramp needs to be resurfaced.

**Grounds – Calvin Hiller** – The quad was sold and course maintenance crew is using a cart to replace the quad. The sprinkler heads for the irrigation system should be replaced. A price to replace the heads will be

determined and then suggested that a budget be set for replacement each year until they are all replaced. Has secured a mini hoe on standby for the drainage project on #3 fairway.

**Campground – Randy Trautman** – toilets for the campground washrooms have been purchased and will get them installed. Speed bumps need to be moved so road maintenance can be done and more screenings hauled in. It will be determined if all or some of the speed bumps will be reinstalled.

**Finance – Ryan Savage - NIL**

**Committee Reports**

Res 31-2025

**MOVED** by and Seconded by that the Committee Reports be accepted as presented.

**CARRIED**

**CORRESPONDENCE** Letter from Danny Zietarsky requesting permission to install a 10 x 12 shed

The Board discussed the issue and a decision to remain in compliance with the bylaws stating sheds are to be no larger than 10 x 10 was unanimous and denied the request for the 10 x 12 shed. A response letter will be sent to Danny Zietarsky.

**NEW BUSINESS**

**NIL**

**DATE OF**

**June 9, 2025 @ 7:00m pm via ZOOM**

**NEXT MEETING**

**ADJOURNMENT**

Res 32-2025

**MOVED** by Randy Bergstrom that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:52 p.m.

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President