

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, June 9, 2025 @ 7:00 p.m. Via Zoom Conference**

PRESENT President Rob Sand

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

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

CALL TO ORDER President Sand called the meeting to order at 6:58 pm.

AGENDA APPROVAL
Res 33-2025

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the agenda be approved as amended to table the new business item Campground Move Policy Amendment to a future date.

CARRIED

PREVIOUS MINUTES
Res 34-2025

MOVED by Myrna Noble and Seconded by Carole Barclay that the minutes of the regular meeting held May 12, 2025 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- 10 new trees have been planted. Thanks to Randy Trautman and Jamie Reay for completing that project
- Greens have been fertilized and herbicide has been applied to control dandelions
- There has been some wind damage around the course
- #8 green was vandalized earlier. It has been watered and top dressed to deal with the damages

MANAGERS REPORT – Kevin Finlay

- All club events have been well attended
- Phone service was lost on May 28 due to the water leak in the upper washroom
- Randy Bergstrom repaired the water leak and club members will repair and replace drywall damages
- The bearing was gone in the kitchen exhaust and has been repaired
- Kelsi Barclay has been helping with the Bashaw Golf Club website issues
- Requested approval from the board to fly home to Ottawa in August for his father's 90th birthday celebration. Request was approved

Res 35-2025 **MOVED** by Ryan Savage and Seconded by Randy Trautman 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 May 1 – May 31, 2025

Res 36-2025 **MOVED** by James Smith and Seconded by Calvin Hiller that the Treasurer report be accepted as presented.

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Myrna Noble

- flowers have been planted but need more regular watering to survive
- it is very difficult to keep the patio deck flooring clean with all the dust that accumulates
- Asked the General Manager to get an accurate dollar figure for what the Club donates to the Golf for Cancer event for the next meeting

Grounds – Calvin Hiller

- Thanks to all that assisted in planting the trees and to the ladies for taking care of all the flowers planted. Suggested that the sprinklers can be set to water the flower beds
- Bridges between #3 and #5 fairway are in need of repairs

Campground – Randy Trautman

- Trees that were planted all look good and he is monitoring the support ropes to ensure they stay intact
- 8 loads of screenings were brought in and spread on the campground roads. The screenings packed down very well
- He is attending to the compost pile

Finance – Ryan Savage - NIL

Committee Reports
Res 37-2025

MOVED by Myrna Noble and Seconded by Randy Bergstrom that the Committee Reports be accepted as presented.

CARRIED

NEW BUSINESS Campground Move List Policy Amendment – Tabled

**DATE OF
NEXT MEETING July 14, 2025 @ 7:00m pm via ZOOM**

ADJOURNMENT

Res 38-2025

MOVED by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 7:26 p.m.

President