

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club  
On Monday, August 18, 2025 @ 7:00 p.m. Via Zoom Conference**

**PRESENT**                    President Rob Sand

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

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**ABSENT**                    Randy Trautman, Samuel Roth

**CALL TO  
ORDER**

President Sand called the meeting to order at 6:57 pm.

**AGENDA  
APPROVAL**

Res 43-2025

**MOVED** by Randy Bergstrom and Seconded by Myrna Noble that the agenda be approved as amended to add under New Business Item A: Invitation of Jordan Sand to join the meeting to discuss the addition of an open-ended canopy over his existing deck

**CARRIED**

**PREVIOUS  
MINUTES**

Res 44-2025

**MOVED** by Ryan Savage and Seconded by Carole Barclay that the minutes of the regular meeting held July 14, 2025 be accepted as presented

**CARRIED**

**GREENSKEEPERS REPORT - Kevin Finlay**

- Cart paths have been graded
- Greens have been verta cut
- New tee box is complete and turning green
- 2<sup>nd</sup> application of fertilizer has been applied to the greens
- All trees and shrubs recently planted have been fertilized

**MANAGERS REPORT – Kevin Finlay**

- 3 tournaments were held in July
- Wing nights are well attended
- Mixed socials and senior league are well attended but men’s and ladies’ night are poorly attended
- Thanked the Board for the time off to go home for his father’s birthday celebration
- Kudos to the members for taking care of the flowers on the course and around the clubhouse
- Ponds will be dredged tomorrow for balls

**TREASURER'S REPORT**

(a) Treasurer report given for the period of July 1 – July 31, 2025

Res 45-2025

**MOVED** by Randy Bergstrom and Seconded by Ryan Savage that the Greens report, General Manager's and Treasurer's report be accepted as presented.

**CARRIED**

**COMMITTEE  
REPORTS****Clubhouse – Myrna Noble**

- Kathy Gabrielson has offered to paint the wheelchair ramp but Myrna is concerned about the longevity of the ramp base. Some Board members will look at the base and decide if it requires a new base before painting
- Junipers were removed by the clubhouse
- Looking for help in the clubhouse

**Grounds – Calvin Hiller**

- Bridge rails have been replaced on #3 and #5

**Campground – Randy Bergstrom - NIL****Finance – Ryan Savage - NIL**

Committee Reports

Res 46-2025

**MOVED** by James Smith and Seconded by Ryan Savage that the Committee Reports be accepted as presented.

**CARRIED**

**NEW BUSINESS**

a) Jordan Sand – Addition of Structure

Rob Sand abstained from any discussion due to a conflict of interest.

Jordan Sand joined the meeting to discuss the addition of an open-ended canopy over his deck. The addition is a 16 x 14 canopy which exceeds the limit allowed without having to apply for County permits.

The Board discussed the issue of the structure and decided that the campground committee will further investigate the situation and get a clear ruling from Camrose County on the actual meaning of accessory structures. The committee will keep Jordan informed on the outcome of the discussion with the County and advised not to proceed further with the structure until he heard back from the committee.

**DATE OF  
NEXT MEETING**            **September 8, 2025 @ 7:00m pm via ZOOM**

**ADJOURNMENT**  
Res 47-2025            **MOVED** by Randy Bergstrom that the meeting be adjourned

**CARRIED**

Meeting adjourned at 7:47 p.m.

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President