

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, May 11, 2026 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Ryan Savage

DIRECTORS Rob Sand, Derrick Wilson, Jenna Reay, Kyle Ensign, Randy Bergstrom,
Samuel Roth and Randy Trautman

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT James Smith

CALL TO ORDER President Savage called the meeting to order at 7:01 p.m.

AGENDA APPROVAL
Res 23-2026

MOVED by Samuel Roth and Seconded by Rob Sand that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 24-2026

MOVED by Rob Sand and Seconded by Randy Bergstrom that the minutes of the regular meeting held April 12, 2026 be accepted as presented.

CARRIED

Res 25-2026

MOVED by Kyle Ensign and Seconded by Jenna Reay that the minutes of the Annual General Meeting held April 12, 2026 be accepted as presented.

CARRIED

Res 26-2026

MOVED by Jenna Reay and Seconded by Randy Bergstrom that the minutes of the Organizational meeting held on April 12, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- A metal drag mat was used to encourage spring growth on the fairways, tee boxes and greens
- Greens and tees have all been fertilized
- Lots of winter damage on the fairways

MANAGERS REPORT

- Course opened for the season on April 30, 2026
- Water was turned on in the campground on May 5, 2026
- All leasee fees for the annual and temporary sites have been paid
- Bashaw Golf Course email was hacked on April 22, 2026. The new email is bashawgolf_@outlook.com
- Mother’s Day breakfast held on May 10 was record high in attendance.
- Campground is booked full for the May long weekend
- There is a County wide fire restriction presently in place
- There are 23 people on the wait list

TREASURER’S REPORT

(a) Treasurer report given for the period of April 1, 2026 – April 30, 2026

Res 27-2026

MOVED by Samuel Roth and Seconded by Jenna Reay that the Greenskeeper, General Manager and Treasurer reports be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Jordan Sand Canopy Structure

On August 2025 the Board’s decision to Jordan Sand regarding the canopy structure at Lot 39 was to remain only as a pergola, and the metal roof that is on the structure be removed to adhere to the Camrose County bylaws.

Further discussion regarding the structure was decided that a 10 x 10 section of the roof could remain and the remaining roof top be removed.

Canopy Roof
Res 28-2026

MOVED by Kyle Ensign and Seconded by Samuel Roth that Jordan Sand scale the roof of the canopy back to a 10 x 10 size as per club and county requirements and remove the remaining roof material for the appearance of a pergola and should he choose to enclose the 10 x 10 structure, it would be considered a second shed and subject to the annual fee of \$200.00 per year as per Club policy.

CARRIED

(b) Road to be gravelled and speed bumps installed
Will be dealt with during Campground committee report

COMMITTEE REPORTS

Clubhouse – Jenna Reay

- Will be meeting with the General Manager next week to discuss pro shop merchandise
- Looking for a shelter or cover for the beverage cart

Grounds – Randy Bergstrom

- Water is on in the campground
- There are issues with the irrigation control satellite boxes. They are all in need of repairs and are so old that there are no longer repair parts available. Randy is waiting on quotes for the control satellite boxes. One box will be ordered to replace one zone area with intent in the near future to replace the remaining two control boxes
- A work bee is needed to clean up deadfall. Randy Bergstrom will contact Mike Stegman and arrange for him to remove the larger standing dead trees. Kyle Ensign will supply equipment needed to clean up trees that are already down

Campground – Randy Trautman

- Water to campground is on
- There were a few tap leaks that were repaired
- A breaker needed to be replaced
- Gravel will be delivered for road maintenance
- Some annual sites need to clean up the deadfall as they present a fire hazard to the area
- Was concerned about new leasees in sites with two sheds and that they should be subject to the annual \$200.00 fee and that no further grandfathering be continued.

Sheds on Annual Sites
Res 29-2026

MOVED by Randy Trautman and Seconded by Randy Bergstrom that moving forward, any new leasees moving into lots with two (2) sheds be subject to the annual fee of \$200.00 per year and that grandfathering be ceased.

CARRIED

Finance – Samuel Roth

- Advised the board to be prepared for irrigation and tree trimming expenses.

Committee Reports

Res 30-2026

MOVED by Rob Sand and Seconded by Samuel Roth that the Committee Reports be accepted as presented.

CARRIED

**DATE OF
NEXT MEETING**

June 8, 2026 @ 7:00 p.m.

ADJOURNMENT

Res 31-2026

MOVED by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 8:02 p.m.

President