

Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, June 8, 2026 @ 7:00 p.m.
Via Zoom Conference

PRESENT President Ryan Savage

DIRECTORS Rob Sand, James Smith, Jenna Reay, Randy Bergstrom, Samuel Roth and Randy Trautman

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Kyle Ensign and Derrick Wilson

CALL TO ORDER President Savage called the meeting to order at 7:02 p.m.

Presidents Message President Savage reported to the Board of Directors present about Board Governance, Code of Conduct and the Director's responsibilities representing the Bashaw Golf and Country Club.

AGENDA APPROVAL
Res 32-2026

MOVED by Rob Sand and Seconded by Randy Bergstrom that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 33-2026

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the minutes of the regular meeting held May 11, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- A new wetting agent called Flothru is being used on the greens and tees
- There are some dead areas on the fairways
- A log book is being kept for equipment, fertilizer and irrigation
- Cart path work is done
- 3 new irrigation satellites have been ordered

MANAGERS REPORT

- May long weekend was busy and all events held have been well attended

- The double oven was installed in the kitchen. Thanks to Randy Bergstrom for getting it hooked up and functional
- The new coke machine has arrived and all bar service pop will now be fountain pop
- Another message was sent out to the annual campers reminding them not to dump garbage and other items in the burn pile.

TREASURER'S REPORT

(a) Treasurer report given for the period of May 1, 2026 – May 31, 2026

Res 34-2026

MOVED by Rob Sand and Seconded by James Smith that the Greenskeeper, General Manager and Treasurer reports be accepted as presented.

CARRIED

COMMITTEE REPORTS

Clubhouse – Jenna Reay

- Will be meeting with the General Manager to discuss pro shop merchandise

Grounds – Randy Bergstrom

- There is leaking fittings in the water lines servicing the campground

Campground – Randy Trautman

- Major water leak in the campground has been repaired
- Material in pits look good
- Low on sand supply for the greens. Dallas Bergstrom from Bashaw Concrete may have sand suitable for the greens. The greenskeeper will check whether sand is suitable
- Power carts are still going up to the greens on holes 3, 5 & 7. Ropes will be installed to deter power carts
- Toilets in washrooms are still causing issues and was suggested that a certified plumber be asked to investigate the issues. The General Manager will see if Ethan Reay can check out why the toilets are not working properly.

Finance – Samuel Roth

- Noted upcoming expenses for tree trimming, the expense for the purchase of the irrigation satellites and a plumber for the course washrooms

Committee Reports

Res 35-2026

MOVED by James Smith and Seconded by Samuel Roth that the Committee Reports be accepted as presented.

CARRIED

NEW BUSINESS

It was brought to the attention of the General Manager that there are large trees on lots 68 & 70 that are potentially dangerous and could fall on neighboring units. The trailers in lots 68 & 70 would have to be moved in order to fell the trees.

Randy Trautman will check into the situation

**DATE OF
NEXT MEETING**

July 13, 2026 @ 7:00 p.m.

ADJOURNMENT

Res 36-2026

MOVED by Rob Sand that the meeting be adjourned

CARRIED

Meeting adjourned at 7:30 p.m.

President