

Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, July 13, 2026 @ 7:00 p.m.
Via Zoom Conference

PRESENT President Ryan Savage

DIRECTORS James Smith, Jenna Reay, Samuel Roth, Randy Trautman, Kyle Ensign
and Derrick Wilson

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Rob Sand and Randy Bergstrom

CALL TO ORDER President Savage called the meeting to order at 7:00 p.m.

**AGENDA
APPROVAL**
Res 37-2026

MOVED by Derrick Wilson and Seconded by Kyle Ensign that the agenda be approved as presented.

CARRIED

**PREVIOUS
MINUTES**
Res 38-2026

MOVED by James Smith and Seconded by Jenna Sand that the minutes of the regular meeting held June 8, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- A seed drill has been purchased to reseed all the dead spots on the fairway

MANAGERS REPORT

- It has been very wet since June 19, 2026 and has caused significant revenue loss compared to the prior year
- All events have been well attended
- The three satellites have been backordered

TREASURER'S REPORT

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

Res 39-2026

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

CARRIED

**COMMITTEE
REPORTS****Clubhouse – Jenna Reay**

- Clothing order will be complete this week

Grounds – Randy Trautman

- The compost pile has been turned and will be receiving a bill from Jamie Reay
- The seed drill was picked up today by Randy Bergstrom
- There is water leaking at the pump

Campground – Randy Trautman

- A new toilet which is two inches higher than the other toilet was installed in the ladies washroom
- The other toilet was put into storage
- There are a few potholes on the campground roads

Finance – Samuel Roth

- Scheduling a glo ball tournament on September 19, 2026 to try to raise revenue due to poor weather experienced in June.

**Committee Reports
Res 40-2026**

MOVED by Derrick Wilson and Seconded by Kyle Ensign that the Committee Reports be accepted as presented.

CARRIED**Correspondence**

A letter was sent regarding trees that should be removed in annual sites. There were concerns who is responsible for the tree removal on leased sites. The campground policy needs updating and will be brought forward at the next meeting.

**DATE OF
NEXT MEETING**

August 10, 2026 @ 7:00 p.m.

**ADJOURNMENT
Res 41-2026**

MOVED by James Smith that the meeting be adjourned

CARRIED

Meeting adjourned at 7:27 p.m.

President