

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, August 10, 2026 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Ryan Savage

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

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

**CALL TO
ORDER**

President Savage called the meeting to order at 7:04 p.m.

**AGENDA
APPROVAL**

Res 42-2026

MOVED by Derrick Wilson and Seconded by Rob Sand that the agenda be approved as presented.

CARRIED

**PREVIOUS
MINUTES**

Res 43-2026

MOVED by Randy Trautman and Seconded by Samuel Roth that the minutes of the regular meeting held July 13, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- Having mechanical issues with the sprayer
- Course rough mower requires repairs and parts are getting obsolete
- Greens have been treated
- Tee boxes have been aerated and greens to follow
- Tee boxes will be top dressed this month
- Equipment repairs will definitely be over budget this season

MANAGERS REPORT

- Very busy month and all events have been well attended
- Staffing for the clubhouse is an ongoing issue
- Health and liquor inspectors have been at the course and no issues were acknowledged
- Several problem trees have been taken down in the campground. Thanks to Ed Gabrielson for offering his time with this task
- Pond fountains are operational, thanks to Randy Bergstrom for getting them up and running
- Still having power problems in the temporary seasonal sites

- Clothing orders are coming in and deadline to order has been extended.

TREASURER'S REPORT

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

Res 44-2026

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

CARRIED

**UNFINISHED
BUSINESS**

(a) **Updated Campground Policy** – Tabled until next meeting

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

- Clothing order has been extended a further week
- Clubhouse has been busy

Grounds – Randy Bergstrom

- Rewired the timers for the fountains
- Sand piles on the course need to be dealt with
- 3 Satellites for irrigation system will all be installed this week
- Heavy rains are causing drainage issues at #4 tee box area.... Need to divert water so it does not fill up the holding tank

Campground – Randy Trautman

- Campground roads have been graded
- Replacement breakers have been ordered for the pedestals
- May need to see if the transformer is big enough to handle the power usage at the temporary seasonal sites
- Several big trees have been removed
- Several more need removal but are not safe to be cut without a scissor lift or trailers moved

Finance – Samuel Roth

- Recognize the need to budget for some equipment replacement and ensure equipment maintenance is addressed

Committee Reports
Res 45-2026

MOVED by Randy Bergstrom and Seconded by Rob Sand that the Committee Reports be accepted as presented.

CARRIED

**DATE OF
NEXT MEETING** September 14, 2026 @ 7:00 p.m.

ADJOURNMENT
Res 46-2026 **MOVED** by Samuel Roth that the meeting be adjourned

CARRIED

Meeting adjourned at 7:37 p.m.

President