

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, September 14, 2026 @ 7:00 p.m.
Via Zoom Conference**

PRESENT President Ryan Savage

DIRECTORS Jenna Reay, Samuel Roth, Derrick Wilson, Rob Sand, Randy Bergstrom,
Randy Trautman (7:11 pm)
General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT James Smith and Kyle Ensign

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

**AGENDA
APPROVAL**
Res 47-2026

MOVED by Derrick Wilson and Seconded by Randy Bergstrom that the agenda be approved as amended to add item “a” Member misconduct under New Business.

CARRIED

**PREVIOUS
MINUTES**
Res 48-2026

MOVED by Derrick Wilson and Seconded by Randy Bergstrom that the minutes of the regular meeting held August 10, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- Irrigation satellites have been installed, one zone still not functioning at second men’s tee box
- Greens and tee boxes have all been aerated
- A spin grinder was purchased to enable us to sharpen our own reel blades

MANAGERS REPORT

- Socials and tournaments have all been well attended
- Rachel’s Links for Hope tournament was well attended and will have final numbers soon for how much was raised for Huntington’s
- Nick Wolfe’s contract was terminated on September 15, 2026 and previous superintendent Richard Stang will be resuming the position.

Samuel Roth left the zoom meeting at 7:10 pm

TREASURER'S REPORT

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

Res 49-2026

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

CARRIED

UNFINISHED

BUSINESS

Campground Policy 3.01

Res 50-2026

(a) **Updated 3.01 Campground Policy**

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the Campground Policy 3.01 be amended as presented to include that tree maintenance and removal costs are the responsibility of the occupant of the annual site.

CARRIED

**COMMITTEE
REPORTS**

Clubhouse – Jenna Reay

- Clothing order closed
- Requested for next season, the clothing order be set up early in the season so merchandise arrives sooner and also asked to offer hoodies
- Gathering quotes to get the interior clubhouse painted professionally

Grounds – Randy Bergstrom

- Power line by #7 was repaired
- Had to upgrade the wiring for the new satellites and fountain
- A 15-gallon sprayer on wheels was purchased for \$300.00 to allow for easier weed spraying and keeping the area clean of weeds
- Still having some power issues in temporary seasonal, may have to look into getting another feed in to the panel
- A furnace, exhaust fan to get rid of metal filings and better lighting is required in the work shop to allow the superintendent to work on equipment. Randy will gather information and provide a quote for shop upgrades
- Oak Creek and Horizon offer blade sharpening training. Might be something to consider if it is not too expensive to get training

Campground – Randy Trautman

- New sprayer works well
- More fill was brought in

- More trees need to be taken down and a work bee needs to be organized this fall to remove trees.

Finance – NIL

Committee Reports
Res 51-2026

MOVED by Randy Bergstrom and Seconded by Jenna Reay that the Committee Reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) Member misconduct

In Camera Session
Res 52-2026

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the board go in camera at 7:36 pm to discuss disruptive behavior of a club member on August 27, 2026.

CARRIED

Ryan Savage and Kevin Finlay were present for the discussion. They provided details of the incident to the Board and moving forward recused themselves from input and decisions made by the board unless asked for information from the Board.

Out of Camera
Res 53-2026

MOVED by Derrick Wilson and Seconded by Randy Trautman that the board revert back to a regular meeting at 8:12 pm.

CARRIED

Misconduct Decision
Res 54-2026

MOVED by Derrick Wilson and Seconded by Randy Bergstrom that the board authorize Derrick Wilson to issue a letter of warning to Allan Hoy regarding his disruptive behavior on August 27, 2026 and that if he causes additional disturbance, further disciplinary action will be taken by the Board.

CARRIED

DATE OF
NEXT MEETING

October 5, 2026 @ 7:00 p.m.

ADJOURNMENT
Res 55-2026

MOVED by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 8:16 p.m.

President