Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Monday, October 5, 2026 @ 7:00 p.m.
Via Zoom Conference

PRESENT President Ryan Savage

DIRECTORS James Smith, Jenna Reay, Rob Sand, Randy Bergstrom, Kyle Ensign, and Samuel Roth (7:22 p.m.)
General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT **Randy Trautman, Derrick Wilson**

CALL TO ORDER President Savage called the meeting to order at 7:16 p.m.

AGENDA APPROVAL

Res 56-2026 **MOVED** by James Smith and Seconded by Jenna Reay that the agenda be approved as presented

CARRIED

PREVIOUS MINUTES

Res 57-2026 **MOVED** by James Smith and Seconded by Kyle Ensign that the minutes of the regular meeting held September 14, 2026 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT - Kevin Finlay

- All trimming has been done around the irrigation heads
- The brush on #9 has been cleared
- Tee boxes all fertilized
- Bridge on #7 has been replaced with a culvert and gravel
- Watering cycles have been started due to lack of rain

MANAGERS REPORT

- Socials and tournaments have all been well attended
- Water lines will be blown out on October 15 and 16
- 2 quotes for painting the clubhouse are being prepared and is meeting from Stettler tomorrow. Another quote is coming from Lacombe
- Course will be closing on October 11, 2026

TREASURER'S REPORT

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

Res 58-2026 **MOVED** by Randy Bergstrom and Seconded by James Smith that the Greenskeeper, General Manager and Treasurer reports be accepted as presented.

CARRIED

UNFINSIHED BUSINESS

(a) **Shop Upgrades for furnace, exhaust fan and lighting**

- A furnace has been ordered, other upgrades tabled

(b) Quotes for interior clubhouse painting

- ongoing

COMMITTEE REPORTS

Clubhouse – Jenna Reay

- getting further feedback on clothing orders and working with the general manager on the orders

Grounds – Randy Bergstrom

- bridge is complete on #7
- will be wiring lights in the work shop
- heater needs to be mounted
- Richard can operate the spin grinder
- Exhaust system still needs to be set up

Campground – Randy Bergstrom

- Compost piles have been stacked – asking Kyle if he could blend the piles with his skid steer

Finance – Samuel Roth

- Glo ball tournament went very well and thanked the staff for all their help in organizing and got good feedback about the event

Committee Reports

Res 59-2026 **MOVED** by Randy Bergstrom and Seconded by Samuel Roth that the Committee Reports be accepted as presented.

CARRIED

Correspondence (a) Letter from Leanne Holt regarding sewage fees

Board discussed the letter and felt further information was needed and tabled the issue until the next meeting.

DATE OF NEXT MEETING November 9, 2026 @ 7:00 p.m.

ADJOURNMENT

Res 60-2026 **MOVED** by Randy Bergstrom that the meeting be adjourned

CARRIED

Meeting adjourned at 7:45 p.m.

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President