

**Minutes of the Regular meeting of the Bashaw Golf and Country Club  
held Sunday, April 8, 2018 commencing at 10:00 a.m. at the Bashaw Golf Club**

- PRESENT** President Miles Massing
- DIRECTORS** Jason Sopka, John Middag, Larry Thompson, Ray Miller, Myrna Noble,  
Sylvio Campenelli, and Ed Burton
- General Manager, Kevin Finlay  
Administrative Assistant, Darlene Sinclair
- ABSENT** Rob Sand
- CALL TO ORDER** President Massing called the meeting to order at 10:08 a.m.
- AGENDA APPROVAL**  
Res 001-2018 **MOVED** by Jason Sopka and Seconded by Ed Burton that the agenda be approved as presented  
**CARRIED**
- PREVIOUS MINUTES**  
Res 002-2018 **MOVED** by Larry Thompson and Seconded by John Middag that the minutes of the Regular Meeting held December 11, 2017 be accepted as presented.  
**CARRIED**
- GREENSKEEPER REPORT** **Presented by General Manager**
- Snow was blown off the greens a week ago and they all look in very good shape with no evidence of any disease
  - Shaun started work for the 2018 season on March 1, 2018
- MANAGER'S REPORT**
- More shingles have been blown off the roof of the clubhouse but we have not experienced and leakage at this point. Kevin will arrange to have the roof repaired
  - The compressor in the walk in cooler has quit working over the winter. There was no loss of inventory and it has been repaired
  - Seasonal camping fees are all paid except two and also payment from newly leased lots are still to come in
  - There are four new seasonal leases this year

**TREASURER  
REPORT**

Report was provided with the income and expenses generated over the winter months and also approval given by AGLC that casino funds can be used towards paying the annual property taxes.

Red 003-2018

**MOVED** by Jason Sopka and Seconded by Ed Burton that the Treasurer's Report be accepted as presented as well as the Greenskeeper report and the General Manager's report

**CARRIED**

**UNFINISHED  
BUSINESS**

**Work bee to remove dead trees**

A work bee will be scheduled as soon as weather permits and the campground park area will be the main focus of tree removal before seasonal campers bring in their units for the upcoming season.

**REPORTS**

**Clubhouse** – The General Manager and Ed Burton met a number of times over the winter to discuss clubhouse operations, staffing and kitchen hours

**Grounds** – Jason Sopka kept in touch with Shaun over the winter regarding grounds issues. The bridges on the course will need improvements this year to level them out and make more stable for use.

**Campground** – With the work bee coming up a suggestion was made to send out an email to the seasonal campers advising that if there were trees on their lots that need removing to mark them and when weather permits they will be removed during the work bee before trailers are moved in

**Finance** – A lot of money was expensed last year to complete planned projects and Ed advised the board to be cognitive of expenses this coming season. Due to the unfavorable weather our season could be shortened this year causing a loss in revenue. Weather was very favorable to the club last year on the long weekends which helped with generating revenue.

Res 004-2018

**MOVED** by Myrna Noble and Seconded by Sylvio Campenelli that the Committee reports be accepted as presented.

**CARRIED**

**NEW BUSINESS**

a. Nominating committee provided four possible names of members who would allow their names to stand for the election of new board members.

b. Letter submitted by Dennis Jones asking that the Board consider upgrading security on the course due to increased rural crime

This matter will be taken under advisement and Kevin will look into the cost of enhancing the outdoor security cameras for better clarity.

**DATE OF  
NEXT MEETING**

**Sunday, April 8, 2018 @ 1:00 p.m. AGM**

**ADJOURNMENT**

Res 005-2018

**MOVED** by Ed Burton that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 10:50 a.m.

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President