

**Minutes of the Regular meeting of the Bashaw Golf and Country Club  
held Monday, June 4, 2018 commencing at 7:00 p.m. at the Bashaw Golf Club**

**PRESENT** President Rob Sand

**DIRECTORS** Jason Sopka, Ray Miller, Sylvio Campenelli, Randy Trautman, Miles Massing and Lorna Sinclair (at 7:12 p.m.)

General Manager, Kevin Finlay  
Greenskeeper, Shaun Lawrence  
Administrative Assistant, Darlene Sinclair

**ABSENT** Nikki McAuley and Myrna Noble

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

**AGENDA APPROVAL**  
Res 034-2018

**MOVED** by Sylvio Campenelli and Seconded by Jason Sopka that the agenda be approved as amended to add items (c) East Country Electric letter, (d) Signage for crop lands on #8 fairway (e) Mulch/black dirt under New Business.

**CARRIED**

**PREVIOUS MINUTES**  
Res 035-2018

**MOVED** by Sylvio Campenelli and Seconded by Randy Trautman that the minutes of the Regular Meeting held May 14, 2018 be accepted as presented.

**CARRIED**

**GREENSKEEPER REPORT**

- Has fertilizer for the fairways
- Purchased bags of Micro nutrients for the greens
- Verticutting this week and next
- Adjusted the height of cutting the greens
- Have applied three applications of wetting agent
- Some of the course has had an application of Par 3
- #3 tee box construction is going well. Will be laying sod in a few days. Many thanks to Randy Trautman and Randy Bergstrom for all their help in rebuilding the tee box

## MANAGER'S REPORT

- The first mixed social was very well attended. Last one was cancelled due to inclement weather
- The long weekend was a very good weekend for the club
- The prep table and turbine blower were very good purchases for the club
- Stettler bottle depot has offered to pick up our recyclables but the Board's request is to stay local. Randy Trautman offered to take our bottles to the Bashaw bottle depot when needed.
- Has received three quotes for upgrading the security system
  - - Fluent - \$1,300.00
  - - Bondo - \$1,600.00
  - - Infinity - \$3,200.00
 Kevin suggested to table this decision until the fall when it can be looked at in more detail
- Jason will pick up three solar lights from Costco to be placed on the building for more enhanced lighting around the clubhouse area

## TREASURER REPORT

Report was provided with the income and expenses generated from May 1 to May 31, 2018

Red 036-2018

**MOVED** by Miles Massing and Seconded by Randy Trautman that the Treasurer's Report be accepted as presented as well as the Greenskeeper report and the General Manager's report

**CARRIED**

## UNFINISHED BUSINESS

(a) Upgrade to outdoor security camera system  
Tabled until the fall

(b) Possible hiring of retired couple for light duty maintenance around course and campground  
Ron Shaw and Lee Cornelssen will continue with very light duties this season. A job description will be posted for light duty maintenance in the fall and will be circulated to the local seasonal campers first.

(c) Memorial Plaque

Memorial Plaque  
Res 037-2018

**MOVED** by Miles Massing and Seconded by Sylvio Campenelli that a 2 x 3 ft. Memorial Plaque and plaque plates be ordered for the Clubhouse and that a minimum fee of \$25.00 be charged for the plates. Engraving shall be at the cost of the member purchasing the name plate for engraving.

**CARRIED**

## REPORTS

### Clubhouse

- Nil

### Grounds

- Construction was started on #3 tee box. Once the top soil was removed, it was very evident of the reason the tee box was in such poor condition as the base was comprised mainly of clay.
- Mesh will be ordered for the barrier on #2 as a new supplier has been chosen
- Danny MacDonald was brought in for course maintenance as Shaun was occupied with the #3 tee box construction

### Campground

- A pump was identified as running fairly regular, which lead to a leak identified in the annual campground area. Campers have all been notified and are strongly encouraged to make sure all water supplies are shut off when they are not occupying their sites.

### Finance – Nil

Res 038-2018

**MOVED** by Miles Massing and Seconded by Lorna Sinclair that the Committee reports be accepted as presented.

### **CARRIED**

## NEW BUSINESS

### (a) Speed on Campground Roads

The Board has done their due diligence in posting signage for people speeding on the campground roads but in some cases it is not being adhered to. The Board felt if they govern their speed and set an example, others will follow and they have been advised to monitor the situation and see that others comply to the speed posted.

### (b) Playground

Jason Sopka suggested that a playground area be developed so that younger children have an activity to take part in while spending time at the course.

### (c) Letter from East Country Electric

East Country Electric submitted a letter to the board identifying issues with the irrigation system and suggesting alternatives to avoid future problems with the system. At this time the Board will replace the burnt contactor in pump controller #1 at the suggestion of East Country Electric.

(d) Signage for Crop land on #8 fairway

There has been concern raised of golfers entering private farmland adjacent to the #8 fairway looking for lost balls. As this is damaging seeded crop land, signage will be erected asking golfers to refrain from entering this private property.

(e) Mulch/Dirt

Harold Reich has a supply of mulch/dirt which has been offered to the course at no cost. Randy Trautman will look into the material to see if it is acceptable for the course to use and replenish the dirt stockpile.

(f) It was suggested for the Board to look into converting Sites in C & D to seasonal and Sites B back into daily use. This will be tabled until later for further discussion.

**DATE OF  
NEXT MEETING**

**Monday, July 9, 2018 @ 7:00 p.m.**

**ADJOURNMENT**

Res 039-2018

**MOVED** by Lorna Sinclair that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 8:27 p.m.

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President