

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, July 9, 2018 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT President Rob Sand

DIRECTORS Myrna Noble, Ray Miller, Randy Trautman, and Lorna Sinclair

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

ABSENT Nikki McAuley, Sylvio Campenelli, Miles Massing and Jason Sopka

CALL TO ORDER President Sand called the meeting to order at 7:02 p.m.

**AGENDA
APPROVAL**
Res 040-2018

MOVED by Lorna Sinclair and Seconded by Myrna Noble that the agenda be approved as amended to add items (a) Compost under Unfinished Business, Item (a) Letter from Jason Bernard under Correspondence and Item (a) Randy Bergstrom under New Business.

CARRIED

**PREVIOUS
MINUTES**
Res 041-2018

MOVED by Randy Trautman and Seconded by Myrna Noble that the minutes of the Regular Meeting held June 4, 2018 be accepted as presented.

CARRIED

**GREENSKEEPER
REPORT**

- Height of mowing greens dropped
- Aeration on #3
- Tee boxes aerated
- Front of #2 aerated and seeded
- The irrigation system is working well now
- The contactor still needs to be changed out at some point
- The blade that Miles brought to the course to use is too big to blade the cart paths

MANAGER'S REPORT

- June 9 Golf for the Cure raised \$11,925.00 which is a record
- Then men's open, numbers were down but revenue was up
- There was a family reunion booked in June, seniors interclub and the July long weekend was as full as the course could handle
- Prep table still coming
- Had an incident of a person slipping on the wheel chair ramp on the July long weekend while carrying bags of ice. Kevin is getting the ramp resurfaced so that it has some grip to the surface

TREASURER REPORT

Report was provided with the income and expenses generated from June 1 to June 30, 2018

Red 042-2018

MOVED by Lorna Sinclair 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) Compost material

Harold Reich has offered compost material at no charge to the club and also the use of his loader to load out the material. Miles Massing will arrange trucking to move the material to the course to stockpile for future use.

REPORTS

Clubhouse

- All is running smooth I the clubhouse

Grounds

- With the compost material the course is stockpiling, a sod nursery will be started in case any greens need replacing in the future
- There is also an abundance of leaf piles which will be added to the soil compost
- While the trucks are in the area, the metal and concrete will be loaded out from the deadfall pile and taken to the landfill

Campground

- Fire pit in Site A is situated too deep in the trees and is scorching the trees and needs to be moved to a safer location
- Annual Site #17 is not being utilized so it will be used as a day camping site for the remainder of the season

Finance – Nil

Res 043-2018 **MOVED** by Ray Miller and Seconded by Randy Trautman that the Committee reports be accepted as presented.

CARRIED

CORRESPONDENCE

(a) Letter from Jason Bernard

Letter requesting permission to place a memorial on hole #9 for Rusty Bernard

Request was denied as there is now a memorial plaque in the clubhouse where members can buy plates to be engraved for family members who have passed on and an updated Memorial Policy will be presented at the next board meeting by the Clubhouse Committee¹²

NEW BUSINESS

Use of Equipment

Res 044-2018

(a) Randy Bergstrom – Use of Equipment

MOVED by Randy Trautman and Seconded by Lorna Sinclair that Randy Bergstrom be given a Ten Game Pass and 5 power cart rentals for all his time and equipment he offered to the club when the tee box was redone on hole #3.

CARRIED

**DATE OF
NEXT MEETING**

Sunday, August 12, 2018 @ 4:00 p.m.

ADJOURNMENT

Res 045-2018

MOVED by Lorna Sinclair that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:45 p.m.

President