

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Sunday, August 12, 2018 commencing at 4:00 p.m. at the Bashaw Golf Club**

PRESENT President Rob Sand

DIRECTORS Myrna Noble, Ray Miller, Randy Trautman, Lorna Sinclair, Nikki McAuley, Sylvio Campenelli, Miles Massing and Jason Sopka

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

CALL TO ORDER President Sand called the meeting to order at 3:56 p.m.

AGENDA APPROVAL
Res 046-2018

MOVED by Lorna Sinclair and Seconded by Sylvio Campenelli that the agenda be approved as amended to add items (b) Playground, (c) Liquor and Happy Hour and (d) Gate on adjoining property under New Business.

CARRIED

PREVIOUS MINUTES
Res 047-2018

MOVED by Myrna Noble and Seconded by Jason Sopka that the minutes of the Regular Meeting held July 9, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- Course is doing well considering the heat
- The greens are showing some minor signs of disease from the heat
- Using a product on the greens that addresses thatch and thickness and appears to be working well
- Going to be raising the cutting height on the greens
- Tree roots are encroaching on #7 green but will address the issue
- Been working on #7 fairway by filling in holes and low spots

MANAGER'S REPORT

- Prep table arrived on July 17, 2018

- Tournament for the boys and girls club was cancelled due to lack of registration
- The Legion tournament was well attended
- August long weekend was a big success
- A non slip surface has been applied to the handicap ramp
- Mixed socials have been very well attended
- Has been provided quotes for an updated security system

TREASURER REPORT

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

Red 048-2018

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) Revised Memorial Policy

The clubhouse committee submitted two revised draft versions of the memorial policy for the Board to review.

Version 1 retained natural stone monuments and plaque options for memorials and Version 2 removed the natural stone option and offered memorial benches as per specifications in the policy and memorial plaques. Version 2 was chosen by the board and the committee will finalize the Memorial Policy as per Version 2 draft and present at the next meeting for Board approval.

REPORTS

Clubhouse

- Clubhouse committee met with the General Manager and discussed issues regarding social night menus. The committee fully supports the Management of the social nights and meals will continue as planned
- Ladies night attendance is dwindling and the committee is looking for suggestions to improve the attendance and strategies of ladies night. The General Manager has taken on the task of running ladies night and numbers have increased to some degree. The board approved the General Manager to continue running ladies night to see if the attendance could be improved.

Grounds

- Nil

Campground

- Due to the dry weather and heat, wasps have become an issue so efforts are being made to destroy known locations of nests

Finance – Nil

Res 049-2018 **MOVED** by Randy Trautman and Seconded by Sylvio Campenelli that the Committee reports be accepted as presented.

CARRIED**NEW BUSINESS****Security Cameras**

Res 050-2018

(a) Security Camera system at entrance to campground

MOVED by Miles Massing and Seconded by Lorna Sinclair that an updated security camera system be installed as per quote of \$6,412.50

CARRIED

(b) Playground

Jason Sopka attended a Town Council meeting at the direction of the Club President to seek Council approval and regulations required regarding the possible installation of a playground structure at the golf course. He was also directed to contact the Camrose County and City of Camrose regarding any further regulations required for playground structures such as building permits.

Council was in favor and stressed the playground equipment must be CSA approved and be placed on a soft bottom surface such as sand.

The press misquoted Jason and stated that playground equipment had already been purchased which was not the case. He was acting only in the capacity for direction should the club decide to proceed with the development of a playground. Playground equipment that has been considered is CSA approved and is priced at approximately \$5,000.00

Due to the misprint on behalf of the press, a letter will be sent out to the general membership regarding the status of the proposed playground and will be taken to the next AGM for discussion.

Jason will also contact the Town Manager and get direction on advising the press to clarify the playground matter that was printed in the paper.

(c) Liquor Pricing and Happy Hour

Some concerns were brought forward regarding the set times of Happy hour and price variations for certain spirits during happy hour.

Direction was given for the Clubhouse committee to clarify the concerns with the General Manager and proceed at the discretion of the General Manager

(d) Gate to adjoining property

There has been circumstances arising whereby a neighbouring land owner has been accessing golf course property by an adjoining gate. A lock was placed on the gate to stop entry but was cut by the land owner stating that we could not place a lock on the gate as it was his property.

For security reasons, Randy Trautman was given authorization by the Board to contact the Town of Bashaw for approval to erect an adjacent fence on the golf course property to prohibit the land owner from accessing golf course property.

**DATE OF
NEXT MEETING**

Monday, September 10, 2018 @ 7:00 p.m.

ADJOURNMENT

Res 051-2018

MOVED by Myrna Noble that the meeting be adjourned.

CARRIED

Meeting adjourned at 5:39 p.m. p.m.

President