

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, September 10, 2018 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT President Rob Sand

DIRECTORS Myrna Noble, Ray Miller, Randy Trautman, Nikki McAuley and Miles Massing

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

ABSENT Lorna Sinclair, Jason Sopka and Sylvio Campenelli

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

AGENDA APPROVAL
Res 052-2018

MOVED by Ray Miller and Seconded by Myrna Noble that the agenda be approved as amended to add items (a) Fence on adjoining property under New Business.

CARRIED

PREVIOUS MINUTES
Res 053-2018

MOVED by Miles Massing and Seconded by Nikki McAuley that the minutes of the Regular Meeting held August 12, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- The greens showing some minor signs of disease was treated and the application has cleared up 90% of the disease. Will continue to monitor
- A belt broke and caused some slicing on the greens. This has been repaired
- Going to be raising the cutting height on the greens
- Will be aerating the tee boxes next week
- A beaver has moved into the area and is taking down trees on the property. Efforts will be undertaken to have this resolved
- No date is set at this time for blowing out the lines to the course or campground area

MANAGER'S REPORT

- Weather has been somewhat unstable and some planned events were cancelled due to inclement weather
- Labour day weekend was a great success
- ½ of the security system has been installed and hopefully will be completed by next week

TREASURER REPORT

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

Red 054-2018

MOVED by Randy Trautmen and Seconded by Myrna Noble that the Treasurer's Report be accepted as presented as well as the Greenskeeper report and the General Manager's report

CARRIED

UNFINISHED BUSINESS Memorial Policy Res 055-2018

(a) Revised Memorial Policy 2.17

MOVED by Miles Massing and Seconded by Randy Trautman that the revised Memorial Policy be accepted as presented.

CARRIED

REPORTS

Clubhouse

- Clubhouse committee updated our data plan with Xplornet as there have been numerous billing periods when the data package was exceeded. For an extra \$10.00 per month the plan was changed from 50 GB to 200 GB of data
- Due to health issues, kitchen services will be managed by another staff member for the remainder of the season

Grounds

- The newly installed fence adjoining the golf course property to neighbouring property was tampered with having all the posts pulled out and fence laid against the old existing fence. RCMP were contacted and questioned adjoining owners. Both parties denied pulling out the new fencing. The fence will be reinstalled and area monitored.
- A mulch pile will be started with existing dirt and leaves, etc. Randy Trautman will contact Randy Bergstrom to pile and mix the material.
- Men's washroom facilities on the course and in the campground are having issues with valves malfunctioning. Randy Trautman will contact Allan Trout to see if he can resolve the situation and if not the

men’s urinals may be removed as the valves are very costly to replace on an ongoing basis.

Campground

- Some siding has been installed on the maintenance shed and suggested money be allocated in the upcoming budget to complete the project
- Some discussion took place about installing a perimeter fence in areas where the course is easily accessible from County roads. Cost of fencing these areas will have to be priced out.

Finance – Nil

Res 056-2018

MOVED by Randy Trautman and Seconded by Ray Miller that the Committee reports be accepted as presented.

CARRIED

NEW BUSINESS

(a) Fence on adjoining property
Dealt with under Committee reports

**DATE OF
NEXT MEETING**

Monday, October 15, 2018 @ 7:00 p.m.

ADJOURNMENT

Res 057-2018

MOVED by Miles Massing that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:56 pm

President