

**Minutes of the Regular meeting of the Bashaw Golf and Country Club
held Monday, October 15, 2018 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT Vice President Lorna Sinclair

DIRECTORS Myrna Noble, Ray Miller, Randy Trautman, Nikki McAuley and Rob Sand (7:20 pm)
Greenskeeper, Shaun Lawrence(7:10 pm)

General Manager, Kevin Finlay
Administrative Assistant, Darlene Sinclair

ABSENT Miles Massing, Jason Sopka and Sylvio Campenelli

CALL TO ORDER Vice President Sinclair called the meeting to order at 7:03 p.m.

AGENDA APPROVAL
Res 058-2018

MOVED by Myrna Noble and Seconded by Randy Trautman that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 059-2018

MOVED by Ray Miller and Seconded by Nikki McAuley that the minutes of the Regular Meeting held September 10, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

- Have trapped and removed three beavers that were causing damage on the course
- Will wait until the weather gets a bit colder before the greens are put to sleep to make sure they are done growing
- All the water lines were blown out today
- Will be aerating the greens and tees in a couple days time

MANAGER'S REPORT

- Weather has been less than favourable so September was a poor month for golfing
- security system has been completed and working well
- the September final banquet was well attended

- despite the club’s efforts to close the neighboring property access to the course, we are still having issues with the property owner trying to keep an access gate to the course open.

**TREASURER
REPORT**

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

Red 060-2018

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**

Nil

REPORTS

Clubhouse

- Nil

Grounds

- The fence adjoining the neighboring property area will be monitored.
- Plan to budget for tree replacement to re-establish the trees destroyed by the beavers

Campground

- The early snow recently has brought down a number of trees in the campground areas.

Finance – Nil

Res 061-2018

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

CARRIED

NEW BUSINESS

Pesticide Course

Res 062-2018

(a) Pesticide Course

MOVED by Randy Trautman and Seconded by Myrna Noble that Shaun Lawrence be reimbursed the registration fee of \$250.00 for a pesticide course taken to retain his licence.

Rob Sand joined the meeting at this time

**DATE OF
NEXT MEETING**

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

ADJOURNMENT

Res 063-2018

MOVED by Randy Trautman that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:25 pm

Vice President