

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

PRESENT President Rob Sand

DIRECTORS Miles Massing, Ray Miller, Randy Trautman, Nikki McAuley, Lorna Sinclair and Jason Sopka via Live Stream

General Manager, Kevin Finlay
Administrative Assistant, Darlene Sinclair

ABSENT Myrna Noble and Sylvio Campenelli

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

AGENDA APPROVAL
Res 064-2018

MOVED by Miles Massing and Seconded by Lorna Sinclair that the agenda be approved as amended to add Property fence as Item A.1. under New Business

CARRIED

PREVIOUS MINUTES
Res 065-2018

MOVED by Randy Trautman and Seconded by Miles Massing that the minutes of the Regular Meeting held October 15, 2018 be accepted as presented.

CARRIED

GREENSKEEPER REPORT

Presented by General Manager

- Greens and Tee boxes were all aerated and top dressed
- Fairways were all aerated
- Snow fence was put up around five greens

MANAGER'S REPORT

- Course closed on October 14, 2018
- Inventory was completed
- Power meters were all read

**TREASURER
REPORT**

Report was provided with the income and expenses generated from October 1 to December 7, 2018

Res 066-2018

MOVED by Lorna Sinclair and Seconded by Nikki McAuley that the Treasurer's Report be accepted as presented as well as the General Manager's report.

CARRIED

**UNFINISHED
BUSINESS**

Nil

REPORTS**Clubhouse**

- Nil

Grounds

- Nil

Campground

- A culvert will be installed on #6 fairway at the creek replacing the existing culvert in the spring of 2019
- A heat tape will be installed around the culvert so that it can be plugged in to help thaw the culvert quicker and avoid flooding
- Randy Trautman will make arrangements for the availability of a small backhoe to do the work
- Metal to be cleaned up
- Tree and brush pile will be burned once more snow falls

Finance – Nil

Res 067-2018

MOVED by Lorna Sinclair and Seconded by Randy Trautman that the Committee reports be accepted as presented.

CARRIED

NEW BUSINESS

(a)(1) Property Fence

It was decided at the October meeting to monitor the access gate of the adjoining properties. Randy Trautman will approach adjoining property owner again and discuss the concerns of the fence and access to the golf course property.

a) 2019 Budget

In Camera
Res 068-2019

MOVED by Miles Massing and seconded by Randy Trautman that the Board go in camera at 7:50 pm to discuss personnel matters.

CARRIED

Out of Camera
Res 069-2018

MOVED by Randy Trautman and seconded by Lorna Sinclair that the Board revert back to a regular meeting at 8:05 pm.

CARRIED

2019 Budget
Res 070-2019

MOVED by Nikki McAuley and Seconded by Lorna Sinclair that the 2019 Budget be accepted as established by the Board.

CARRIED

b) 2019 Rate Schedule

2019 Rate Schedule
Res 071-2018

MOVED by Nikki McAuley and Seconded by Lorna Sinclair that the 2019 Rate Schedule be accepted as established by the Board.

CARRIED

c) 2019 Annual General Meeting Date
Sunday, April 28, 2019 @ 1:00 pm

**DATE OF
NEXT MEETING**

Sunday, April 28, 2019 @ 11:00 am – Board Meeting
Sunday, April 28, 2019 @ 1:00 pm - AGM

ADJOURNMENT
Res 072-2018

MOVED by Randy Trautman that the meeting be adjourned.

CARRIED

Meeting adjourned at 9:10 pm

President