

**Minutes of the Special meeting of the Bashaw Golf and Country Club
held Monday, November 25, 2019 commencing at 7:00 p.m. at the Bashaw Golf Club**

PRESENT Past President Rob Sand

DIRECTORS Ray Miller, Pat Procyshen, Randy Bergstrom, Sylvio Campenelli and Ken Tarbett

Administrative Assistant, Darlene Sinclair
General Manager, Kevin Finlay

ABSENT Randy Trautman

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

NEW BUSINESS

Position of President
Res 086-2019

a) Position of President

MOVED by Randy Bergstrom and Seconded by Ray Miller that the Board recognize the resignation of President Lorna Sinclair and that Rob Sand be appointed as acting President until the Annual General Meeting in April of 2020.

CARRIED

Position of Vice President
Res 087-2019

b) Position of Vice President

MOVED by Ken Tarbett and Seconded by Sylvio Campenelli that Dennis Jones be appointed to fill the remaining two year term of Vice President and be authorized signing authority on the Bashaw Golf Club accounts.

CARRIED

Staffing
Res 088-2019

c) Staffing

MOVED by Randy Bergstrom and Seconded by Ken Tarbett that the General Manager's position be extended an additional 60 days to allow the Board to develop a new employment agreement for the General Manager position.

CARRIED

Discussion took place regarding the greenskeeper opening. The General Manager was instructed to advertise the position and to organize the interviews with a couple of Board members present.

