

**Minutes of the Organizational meeting of the Bashaw Golf and Country Club
held Monday, April 20, 2020 at 7:00 pm electronically via Zoom**

PRESENT

President – Dennis Jones
 Directors –Randy Trautman, Randy Bergstrom, Dustin Krzywy Devin
 Ulmer, Ken Tarbett, Bart Sand and Pat Procyshen

 General Manager, Kevin Finlay
 Administrative Assistant, Darlene Sinclair

ABSENT

Larry Luckwell

**CALL TO
ORDER**

President Jones called the meeting to order at 7:06 pm

MINUTES

April 28, 2019
 Res 015-2020

MOVED by Dustin Krzywy and seconded by Randy Bergstrom that the
 Organizational minutes held April 28, 2019 be accepted as presented.

CARRIED

**APPOINTMENT
OF EXECUTIVE**

a	President	Dennis Jones	Two years remaining	2022
b	Past President		One year remaining	
c	Vice President	Larry Luckwell	Three years remaining	2023
d	Sec/Treasurer	Pat Procyshen	Two years remaining	2022

Executive Committee
 Res 016-2020

MOVED by Randy Bergstrom and Seconded by Randy Trautman that the
 Board approve the Executive committee as established

CARRIED

e. Directors		
Randy Trautman	One Year remaining	2021
Dustin Krzywy	One Year remaining	2021
Ken Tarbett	One Years remaining	2021
Randy Bergstrom	Two years remaining	2022
Devinn Ulmer	Three Years remaining	2023
Bart Sand	Three Years Remaining	2023

**ESTABLISH
TIME, DAY &
PLACE OF
MEETINGS**

Meeting days

Presently meetings are held the second Monday of each month at 7:00 p.m. at the Bashaw Golf Club

Res 017-2020

MOVED by Pat Procyshen & Seconded by Ken Tarbett that the Board meetings be the held on second Monday of each month at 7:00 p.m. at the Bashaw Golf & Country Club or electronically.

CARRIED

**SIGNING
AUTHORITY**

Res 018-2020

MOVED by Randy Trautman and Seconded by Ken Tarbett that any two of the President – Dennis Jones, Vice President – Larry Luckwell, Secretary/Treasurer – Pat Procyshen and Administrative Assistant, Darlene Sinclair be given signing authority for the Bashaw Golf and Country Club.

CARRIED

APPOINT

The first named being Chairman of Committee and President appointed to all committees

COMMITTEES

Clubhouse/Pro Shop

Pat Procyshen
Devin Ulmer
Larry Luckwell

Grounds

Randy Bergstrom
Dustin Krzywy
Ken Tarbett

Campground

Randy Trautman
Randy Bergstrom
Bart Sand

Finance

Bart Sand
Pat Procysheh
Larry Luckwell

Committees

Res 019-2020

MOVED by Devin Ulmer and Seconded by Ken Tarbett that the Board accepts the Committees as established.

CARRIED

ADJOURNMENT

Res 020-2020

MOVED by Pat Procysheh that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:24 p.m.

PRESIDENT