

**Minutes of the Organizational meeting of the Bashaw Golf and Country Club
held Wednesday, April 14, 2021 at 5:30 pm electronically via Zoom**

PRESENT

President – Devin Ulmer
 Directors – Randy Bergstrom, Bart Sand, Pat Procysheh, Dennis Bedford,
 Dennis Jones, Darrell Zietarsky, Jason Sopka and Laurel Sim

 General Manager, Kevin Finlay
 Administrative Assistant, Darlene Sinclair

**CALL TO
ORDER**

President Ulmer called the meeting to order at 5:34 pm

MINUTES

April 20, 2020
 Res 37-2020

MOVED by Pat Procysheh and seconded by Randy Bergstrom that the Organizational minutes held April 20, 2020 be accepted as presented.

CARRIED

**APPOINTMENT
OF EXECUTIVE**

a	President	Devin Ulmer	Two years remaining	2023
b	Past President	Dennis Jones	One year remaining	2022
c	Vice President	Jason Sopka	Three years remaining	2024
d	Sec/Treasurer	Pat Procysheh	One year remaining	2022

Executive Committee
 Res 38-2021

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

CARRIED

e. Directors		
Randy Bergstrom	One Year remaining	2022
Bart Sand	Two years remaining	2023
Dennis Bedford	Two years remaining	2023
Darrell Zietarsky	Three years remaining	2024
Laurel Sim	Three Years remaining	2024

**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 or via zoom conference.

Res 39-2021

MOVED by Pat Procysen & Seconded by Darrell Zietarsky that the Board meetings be held on the second Sunday of each month at 7:00 p.m. at the Bashaw Golf & Country Club or electronically via zoom conference.

CARRIED

**SIGNING
AUTHORITY**

Res 40-2021

MOVED by Dennis Jones and Seconded by Jason Sopka that any two of the President – Devin Ulmer, Past President – Dennis Jones, Vice President – Jason Sopka, Secretary/Treasurer – Pat Procysen 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 Procysen
Laurel Sim
Dennis Bedford

Grounds

Randy Bergstrom
Bart Sand
Darrell Zietarsky
Dennis Bedford

Campground

Jason Sopka
Darrell Zietarsky
Randy Bergstrom
Dennis Bedford

Finance

Dennis Jones
Pat Prochshen
Laurel Sim

Dennis Jones left the zoom meeting at 6:00 p.m.

Committees

Res 41-2021

MOVED by Randy Bergstrom and Seconded by Dennis Bedford that the Board accepts the Committees as established.

CARRIED

ADJOURNMENT

Res 42-2021

MOVED by Darrell Zietarsky that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:17 p.m.

PRESIDENT