

**Minutes of the Special Meeting of the Bashaw Golf and Country Club
On Sunday, March 5, 2023 at 8:00 pm
Held via Zoom Conference**

PRESENT President Jason Sopka

DIRECTORS Darrell Zietarsky, Randy Lunn, Kelly Gill, Karen Savage, Laurel Sim,
Devin Ulmer, Bart Sand and Dennis Bedford

Admin Assistant, Darlene Sinclair, General Manager Kevin Finlay

**CALL TO
ORDER**

President Sopka called the meeting to order at 8:07 p.m.

**APPROVAL OF
AGENDA**

Res 04-2023

MOVED by Devin Ulmer and Seconded by Karen Savage that the agenda be approved as amended to add a letter received from Ken Tarbett to Item (B) under Correspondence from Member

PURPOSE

Review Correspondence from Member

Rescind Motions

Res 05-2023

MOVED by Devin Ulmer and Seconded by Dennis Bedford that due to improper procedure at the February 27, 2023 Special Meeting, Motions Res 01-2023 and Res 02-2023 be rescinded.

CARRIED

At this point, Board Members Darrell Zietarsky, Randy Lunn and Kelly Gill recused themselves from discussion and voting due to a Conflict of Interest on the situation. The host of the zoom meeting placed the three participants in the waiting room during discussion and voting at 8:15 p.m.

(a) Letter from Janel Mason

The board reviewed documentation regarding disciplinary action towards a misconduct circumstance that a member has served full suspension given and is seeking reinstatement.

Member Reinstatement

Res 06-2023

MOVED by Devin Ulmer and Seconded by Laurel Sim that Janel Mason be reinstated as a member in good standing with the Bashaw Golf and Country Club having served the term of disciplinary actions agreed upon by herself and the board of directors at the time. As no subsequent breaches of

club policy or conduct unbecoming were documented, she shall be reinstated to the position on the permanent site waiting list she held at the time the misconduct infraction occurred (Position 8). All other outstanding conditions of the disciplinary agreement shall remain in place.

CARRIED UNANIMOUSLY

Darrell Zietarsky, Randy Lunn and Kelly Gill were invited back into the meeting at 8:27 p.m.

(b) Letter from Ken Tarbett requesting the Board reassess the disciplinary action given for his misconduct last season

Letter from Ken Tarbett
Res 07-2023

MOVED by Devin Ulmer and Seconded by Karen Savage that this matter be tabled until all relevant information regarding the misconduct incident be brought back to a subsequent meeting for review and until then, all disciplinary action shall remain as previously defined.

CARRIED

Next meeting date: Monday, April 3, 2023 @ 7:00 pm via zoom

ADJOURNMENT
Res 08-2023

MOVED by Kelly Gill that the meeting be adjourned

CARRIED

Meeting adjourned at 8:45 p.m.

President