

**Minutes of the Organizational meeting of the Bashaw Golf and Country Club  
held Monday, April 24, 2023 via Zoom**

**PRESENT**

President – Karen savage  
 Directors – Jason Sopka, Darrell Zietarsky, Laurel Sim, Kelly Gill, Myrna Noble, Randy Lunn, Calvin Hiller and Carole Barclay  
  
 General Manager, Kevin Finlay  
 Administrative Assistant, Darlene Sinclair

**CALL TO ORDER**

President Savage called the meeting to order at 7:01 pm

**APPOINTMENT OF EXECUTIVE**

Vice-President position:  
 Jason Sopka nominated Myrna Noble to fill the position as Vice-President

Myrna Noble accepted the position

Executive Committee is as follows:

a	President	Karen Savage	Two years remaining	2025
b	Past President	Jason Sopka	One year remaining	2024
c	Vice President	Myrna Noble	Three years remaining	2026
d	Sec/Treasurer	Kelly Gill	Two years remaining	2025

Directors:

e. Directors		
Darrell Zietarsky	One year remaining	2024
Laurel Sim	One year remaining	2024
Randy Lunn	Two years remaining	2025
Carole Barclay	Three years remaining	2026
Calvin Hiller	Three years remaining	2026

**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 35-2023

**MOVED** by Laurel Sim & Seconded by Jason Sopka that the Board meetings be held on the second Monday of each month at 7:00 p.m. at the Bashaw Golf & Country Club or electronically via zoom conference.

**CARRIED**

**SIGNING  
AUTHORITY**

Res 36-2023

**MOVED** by Laurel Sim and Seconded by Jason Sopka that any two of the President – Karen Savage, Past President – Jason Sopka, Vice President – Myrna Noble, Secretary/Treasurer – Kelly Gill and Administrative Assistant, Darlene Sinclair be given signing authority for the Bashaw Golf and Country Club.

**CARRIED**

**APPOINT  
COMMITTEES**

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

**Clubhouse/Pro Shop**

Jason Sopka
Myrna Noble
Carole Barclay

**Grounds**

Darrell Zietarsky
Kelly Gill
Calvin Hiller

**Campground**

Laurel Sim
Kelly Gill
Calvin Hiller
Randy Lunn

**Finance**

Randy Lunn
Myrna Noble
Carole Barclay
Laurel Sim

**Committees**

Res 37-2023

**MOVED** by Darrell Zietarsky and Seconded by Laurel Sim that the Board accepts the Committees as established.

**CARRIED**

**Next meeting Monday, May 8, 2023 at 7:00 p.m. via Zoom**

**ADJOURNMENT**

Res 38-2023

**MOVED** by Jason Sopka that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 7:14 p.m.

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PRESIDENT