

**Minutes of the Organizational meeting of the Bashaw Golf and Country Club
held Sunday, April 6, 2025 via Zoom following the Annual General Meeting**

PRESENT

President – Rob Sand
Directors – Myrna Noble, Calvin Hiller, Carole Barclay, Randy Bergstrom
Randy Trautman, Ryan Savage, James Smith and Samuel Roth

General Manager, Kevin Finlay
Administrative Assistant, Darlene Sinclair

**CALL TO
ORDER**

President Sand called the meeting to order at 2:02 pm

**APPOINTMENT
OF EXECUTIVE**

Vice-President position: Rob Sand asked Ryan Savage if he would let his name stand to fill the position of Vice President. Ryan accepted.

Executive Committee is as follows:

a	President	Rob Sand	Two years remaining	2027
b	Past President	Myrna Noble	One year remaining	2026
c	Vice President	Ryan Savage	Three years remaining	2028
d	Sec/Treasurer	Carole Barclay	One Year remaining	2026

Directors:

e. Directors		
Calvin Hiller	One year remaining	2026
Randy Trautman	Two years remaining	2027
Randy Bergstrom	Two years remaining	2027
James Smith	Three years remaining	2028
Samuel Roth	Three years remaining	2028

**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.

All Board members agreed meetings remain as is.

**SIGNING
AUTHORITY**

Signing Authority
Res 22-2025

MOVED by Samuel Roth and Seconded by Myrna Noble that any two of the President – Rob Sand, Past President – Myrna Noble, Vice President – Ryan Savage, Secretary/Treasurer – Carole Barclay 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

Myrna Noble
James Smith
Carole Barclay

Grounds

Calvin Hiller
Randy Bergstrom
Randy Trautman

Campground

Randy Trautman
Myrna Noble
Randy Bergstrom
Ryan Savage

Finance

Ryan Savage

Committees

Res 23-2025

MOVED by Carole Barclay and Seconded by Ryan Savage that the Board accepts the Committees as established.

CARRIED

Next meeting Monday, May 12, 2025 at 7:00 p.m. via Zoom

ADJOURNMENT

Res 24-2025

MOVED by Randy Bergstrom that the meeting be adjourned.

CARRIED

Meeting adjourned at 2:12 p.m.

PRESIDENT