

Brightsand Lake Regional Park Board Authority

Annual General Meeting

Saturday, May 20, 2017

1. Chairperson called the meeting to order at 11:00 a.m. Board members in attendance were Verna Schell, Ron Harris , Donald Altman , Carol Larre and Charlie Bodnar.

2. Adoption of Agenda M/S Donald Altman/Carol Larre - Carried

3. Adoption of Minutes of Previous Meeting M/S Ron Harris /Carol Larre - Carried

4. Adoption of Constitution , Regional Park Bylaws, Financial Statements for 2016, Budget for 2017 and Capital Expenditures for next 3 years M/S Carol Larre/Charlie Bodnar - Carried

5. Election of Officers

A. Chairman

M/S – Donald Altman/Ron Harris that Verna Schell be elected chairperson.

Charlie Bodnar moved that nominations cease. - Carried

B. Vice- Chairman

M/S- Carol Larre/Charlie Bodnar that Ron Harris be elected vice chairman.

Donald Altman moved that nominations cease - Carried

6. Signing authority/assigned banking facility - M/S – Charlie Bodnar/ Donald Altman that Verna Schell and Ron Harris have signing authority for the park. - Carried

M/S – Carol Larre/Ron Harris that the assigned banking facility be Synergy Credit Union in St. Walburg. - Carried

Meeting adjourned at 12:15p.m.

Phase 2 of Meeting -- Monday May 22, 2017

In attendance board members Donald Altman, Carol Larre, Ron Harris and Bryan Van Tassell .
Absent were Verna Schell and Charlie Bodnar. Also attending were Wayne and Jodie Woodman.

Meeting chaired by Donald Altman was called to order at 1 p.m.

Information presented from first part of meeting

7. Chairman Address - Read by Ron Harris (attached)

8. Items of Consideration

A. Roads - At this time board does not support petition being circulated.
M/S Carol Larre/ Ron Harris - Carried

9. Adjournment

Motion to adjourn at 2 p.m.— Ron Harris

G. Schell
Chair