



Steep Rock Beach Park Board

Minutes of Board Planning/Business Meeting held at the RM Office on December 1, 2023

Board Members in Attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Owen Meisner

Board Members Absent with Regret: Robby Bauch, Gregory Lee, Marion Grogan

RM Representative in Attendance: Greg Jabusch, Kevin Nickel

Management in Attendance: Diane Price, Harold Unrau, Marlene Michno

1. **Call to Order:** Meeting called to order at 1:05 pm

2. **Review and Approve Agenda:**

Moved by Tyler Bobier, seconded by Evelyn Gunther to approve the agenda as presented. **Carried**

3. **Review Last Meeting Minutes:**

Moved by Evelyn Gunther, seconded by Tyler Bobier to approve the October 3, 2023 meeting minutes as presented. **Carried**

4. **Financial Report:** presented by Marlene

a. **Year-End Report** - Moved by Larry McDonnell, seconded by Tyler Bobier, that the financial report for the fiscal period ending October 31, 2023 be accepted as presented. **Carried**

b. **Budget 2024** – board members reviewed and discussed proposed 2024 budget

Moved by Evelyn Gunther, seconded by Tyler Bobier, that the Budget for fiscal year 2024 be approved – revenue of \$810,000, operating expenses of \$613,000 and capital expenditures of \$197,000 as discussed. **Carried**

Owen Meisner left the meeting at 2:30 pm

5. **Next Meeting Date:** TBD

6. **Meeting Adjournment:** Moved by Tyler Bobier at 4:05 pm

Approved: _____ Date: April 17, 2024 Director: TW

Date: April 17, 2024 Director: [Signature]