



## **Steep Rock Beach Park Board**

Minutes of Annual General Meeting held at the RM Office on May 15, 2023

**Board Members in attendance:** Larry McDonnell, Robby Bauch, Tyler Bobier, Marion Grogan, Evelyn Gunther, Greg Lee  
**Board Members Absent with Regret:** Owen Meisner

**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 7:02 pm

2. **Review and Approve Agenda:**

Moved by Marion Grogan, seconded by Tyler Bobier to approve the agenda as presented.

**Carried**

3. **Management Report:** Diane reported on the following:

- a. Water systems turned on during week of May 8<sup>th</sup>
- b. Cabin interior has been painted
- c. Gate hardware/software upgrade complete and training received on April 24
- d. Unable to find golf carts at a reasonable price, purchased Princess Auto Jeep
- e. Green Team Grant approved in the amount of \$43,376
- f. RM of Grahamdale Summer Camp program will operate at the park this summer
- g. Picnic tables (60) and sewer tanks (20) inventory received
- h. Working with Seasonal Campers Assoc. on fish shed project
- i. Completed 35 new basic seasonal sites on Emerald/Ruby Lanes
- j. Current projects include shade shelter and chess/checker board at Fun Zone, Driving Range
- k. Planning the Meet and Greet for Sunday May 21 at the pavilion

4. **Review Last Meeting Minutes:**

Moved by Evelyn Gunther, seconded by Robby Bauch to approve the April 6, 2023 meeting minutes as presented.

**Carried**

5. **Financial Report:**

Moved by Marion Grogan, seconded by Greg Lee that the financial report dated May 11, 2023 be accepted as presented.

**Carried**

6. **Old Business:**

- a. Update on legal issue re: seasonal site footprint compliance – none to report

**7. New Business:**

- a. Appointment of Auditors for the year end 2023

Moved by Evelyn Gunther, seconded by Tyler Bobier that the Board appoint Talbot and Associates, CPA to perform the audit for the year ending October 31, 2023.

**Carried**

**8. Election of Executive Board Members:**

Moved by Greg Lee, seconded by Marion Grogan that the executive board members remain as follows: Chair, Larry McDonnell; Vice-Chair, Robby Bauch; Treasurer, Evelyn Gunther; Secretary, Tyler Bobier.

**Carried**

**9. Accounts Payable**

Moved by Evelyn Gunther, seconded by Greg Lee to approve the payables as presented. **Carried**

**10. Next Meeting Date:** Monday, June 12, 2023, Park Pavilion at 7:00 pm

**11. Meeting Adjournment:** Moved by Marion Grogan at 8:04 pm

Approved:      Date: June 12, 2023      Director: 

                    Date: June 12, 2023      Director: 