



Steep Rock Beach Park Board

Minutes of Board Meeting held at the RM Office on December 6, 2024

Board Members in Attendance: Tyler Bobier, Evelyn Gunther, Gregory Lee,

Board Members Absent with Regret: Robby Bauch, Marion Grogan, 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 2:07 pm

2. **Review and Approve Agenda:**

Moved by Evelyn Gunther, seconded by Greg Jabusch to approve the agenda as presented. **Carried**

3. **Review Last Meeting Minutes:**

Moved by Greg Lee, seconded by Tyler Bobier to approve the September 15, 2024 meeting minutes as presented. **Carried**

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

a. **Year-End Report** - Moved by Greg Lee, seconded by Evelyn Gunther, that the financial report for the fiscal period ending October 31, 2024 be accepted as presented. **Carried**

b. **Budget 2025** – board members reviewed and discussed proposed 2025 budget

Moved by Evelyn Gunther, seconded by Greg Jabusch, that the Budget for fiscal year 2025 be approved – revenue of \$896,000, operating expenses of \$677,000 and capital expenditures of \$219,000 as discussed. **Carried**

5. **New Business**

a. Update on Power/Water Installation at new sites

– Tyler reviewed progress to date, approx. 80% complete

b. RM Correspondence received - Resolution 2024-438 & 439 regarding Shipping Container/Roads

c. Restaurant Lease Agreement

Moved by Greg Lee, seconded by Evelyn Gunther to approve the restaurant/rental business lease agreement for three years 2025, 2026 and 2027 as circulated. **Carried**

6. Accounts Payable

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

7. Next Meeting Date: TBD

8. Meeting Adjournment: Moved by Greg Jabusch at 4:25 pm

Approved: Date: April 15, 2025 Director: 

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