

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
Dec 7, 2017 – 7:00 PM



Attendance: Evelyn Gunther, Tony Dyck, Rodney Brown, Dan Meisner, Diane Price, Alan Springer, Larry McDonnell

Call to Order: The meeting was called to order by Tony at 7:00 pm

Review Minutes: The minutes of the Nov 21 meeting were reviewed. Diane moved to accept the minutes, seconded by Rodney, carried
Larry moved that we add the gate rates into the Oct 17th meeting , seconded by Alan, carried

Financial Report: N/A

Management Reports: A new website is being developed. A water assessment must be completed for 2018.

Business

- **Management Contract Proposal:** Tabled
- **Café:** Tabled
- **10 yr plan:** Tabled

Accounts Payable:

- N/A

Next Meeting: Budget meeting, Dec 19th at 7:00 PM at the RM office

Adjourn the meeting: Adjourned at 8:30 PM

Approved: _____ Date: _____

Secretary: _____

Chairperson: _____