

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
Dec 19, 2017 – 7:00 PM



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

Absent: Lana Gabbs, Trevor Gabbs.

Guest: Paul Wong

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

Restaurant Proposal: Paul Wong gave a presentation to the board on operating the restaurant for 2018. The board was interested in his proposal and will prepare a draft agreement for consideration. Larry will be the board's primary contact to work out an acceptable agreement.

Financial Report: N/A

Management Reports: N/A

Old Business:

- **Management Contract Proposal:** The proposal submitted by Lana and Trevor was reviewed and discussed. A counter proposal will be prepared. The negotiating committee of Rodney, Dan and Allan will present the counter proposal to Lana and Trevor.
- **Café:** The board will reply to Marion's e-mail and thank her for her services in 2017 but the board will be proceeding in a different direction.
- **10 yr plan:** Tabled

New Business:

- **2018 Budget:** The budget proposal prepared by Lana was reviewed and discussed. Several revisions were made and the treasurers will up-date the budget document. Diane moved to approve the revised budget, Allan seconded, carried.

Accounts Payable:

- N/A

Next Meeting: TBD

Adjourn the meeting: Adjourned at 10:00 PM

Approved:

Date: _____

Secretary: _____

Chairperson: _____