

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
Nov 21, 2017 – 7:00 PM



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

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

Review Minutes: The minutes of the Oct 17 meeting were reviewed. Dan moved to accept the minutes, seconded by Diane, carried.

Financial Report: The Treasurer reviewed the Revenue and Expense report. The cleared transaction reports were distributed. Diane moved to accept the financial report, seconded by Dan, carried.

Business:

- **Management Invoice :** Motion by Diane to accept the Managers Invoice, Seconded by Alan: Motion Defeated
- **Management Contract Proposal:** Tabled
- **Café:** Tabled
- **Vehicle for next season:** Rodney will look into options at Road Runners.

Accounts Payable:

- The current bills were presented by the treasurer and reviewed by 2 directors. Diane moved to accept the items, Alan seconded, carried

Next Meeting: Dec 7th at 7:00 PM at the RM office to review Policy & Procedures and Seasonal Agreements.

Adjourn the meeting: Adjourned at 9:55 PM

Approved: _____ Date: _____

Secretary: _____

Chairperson: _____