

**MINUTES**  
**Steep Rock Beach Park Board**  
**Meeting**  
**RM Board Room**  
**Sept 13, 2017 – 7:00 PM**



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

**Managers:** Trevor Gabbs, Lana Gabbs, Marion Grogan

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

**Review Minutes:** The minutes of the Aug 29, 2017 meeting were reviewed. Rodney 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. Allan moved to accept the financial report, seconded by Macky, carried.

**Management Report:**

- The gate is operational and will be closed full time after Sept 24<sup>th</sup>. The park managers will be away from end of October till January. Soapstone 3 won the Free Site Raffle at the itty bitty bash.
- The Café will be open till end of Sept.

**Old Business:**

- **Graymont Site:** A letter drafted by Lana G will be sent to Graymont outlining the camping credit for Graymont employees. Diane moved to accept the letter, seconded by Macky. The credit is dependent on future fines donations.
- **Bertrand Delegation:** The board heard an explanation of the issues. After discussion, the board decided not to provide any compensation. The park managers will strive to ensure that similar issues will be avoided in the future. A letter will be sent inform them of the board's decision.

**New Business:**

- **Management Invoice :** Tabled
- **Shower & Washroom:** Lana G will plan to apply for a grant next year for a new facility; this will be dependent on available funds. Plan to budget for an outside shower on the beach in 2018.
- **Public Access on Creekside:** Public access to lake on the marina side is at the point.
- **Outdoor Showers:** Concerns about campers with outdoor showers.
- **Past Board Members:** A dinner is set for 6pm Oct 24<sup>th</sup> at the Moosehorn Hotel Café.

**Accounts Payable:**

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

**Next Meeting:** September 26th at 6:00 PM at the RM office to review Policy & Procedures and Seasonal Agreements. Next regular meeting date will set at that time.

**Adjourn the meeting:** Adjourned at 9:30 PM

**Approved:** Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chairperson: \_\_\_\_\_