

MINUTES
Steep Rock Beach Park Board
Meeting
RM Office
July 11, 2018 – 7:00 PM



Attendance: Evelyn Gunther, Allan Springer, Larry McDonnell (Mackie), Diane Price, Rodney Brown, Dan Meisner

Absent: Trevor Gabbs, Lana Gabbs, Tony Dyck

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:02 PM

Management Report: None was provided

Business arising from Management Report:

- None

Review of Agenda:

Addition of the park truck was added under New Business

Financial Report: The July 9 Revenue and Expense projection report was reviewed by the treasurer. The financial report was moved to be accepted by Rodney, seconded by Tony; carried.

Old Business:

- **Manager contract Proposal:** Lengthy discussion ensued. A meeting is to be arranged with management, treasurer, recording secretary & Lana Cowling Mason to look at numbers
- **Tele-post:** examined by Tim Olson; not a structural issue so no work needs to be done
Crash doors will cost \$800.00 per door, In the meantime, the door is only in the locked position when the deadbolt is engaged. This allows for the doors to easily be pushed open from the inside.
- **Policy Review:** tabled until a separate meeting on July 25 at 9:00 am at the RM Office. Evelyn will book the room.
- **Marina Channel** a call needs to be made to Water Stewardship and follow up with the RM (Danny provided the number to Macky)
- **Minutes on Website** Evelyn is posting the minutes

- **MLCC** new contracts had to be written up for Roy and Paul. Roy must purchase liquor under the SRBP's ID number. Evelyn to get the card to Roy. Require Paul's mailing address and business name. Roy and Paul must give proof of liability insurance.
- Paul is now aware to not lock the deadbolt on the back door.

New Business:

- Evelyn moved Roy Sveistrup to purchase liquor under the Steep Rock Beach Park ID number for this season. Seconded by Diane; carried.
- **Park truck** - discussion was held regarding how to best meet the needs of the management in the use of the truck for within the campground and for shopping trips.
- **Old Equipment** lying around the park needs to be dealt with. Suggestion was to obtain a list and then place an ad in the Around Town for tenders to purchase and haul it away for scrap. Macky to obtain a list.

Accounts Payable: The current bills were presented by the treasurer and reviewed by 2 directors. Diane moved to accept the items, Allan seconded; carried.

Next Meeting: August 16 at 9:00 AM at the RM office

Adjourn the meeting: Adjourned at 9:27 PM

Approved:

Date: Aug 20/2018

Director: [Signature]

Director: [Signature]