

MINUTES
Steep Rock Beach Park Board
Meeting
VIDEO MTG
November 9, 2020



Attendance: Evelyn Gunther, Darlene Springer, Al Springer, Larry McDonnell (Mackie), Rodney Brown, Diane Price, Greg Jabusch, Tyler Bobier, Tony Dyck

Absent:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:40 PM

Management Report:

Park is shutdown with the exception of hydro in restaurant because of construction.
3 seasonal campsites to get assigned.
EMO report has been sent in.

Business arising from Management Report:

Review of Agenda:

Tyler moved; Rodney seconded to accept additions to the agenda; all in favor. Carried

Minutes from last meeting:

Diane moved; Tony seconded to accept minutes as presented; all in favor. Carried

Financial Report:

Rodney moved; Tony seconded acceptance of 2021 Budget as presented; all in favor.
Carried

Accounts Payable:

Reviewed and approved by Tyler and Rodney.

Old Business:

Cabin rental: Tyler moved; Diane seconded 2021 cabin rates to be set for \$175/night with 2-night minimum stay & 3-night stay on long weekends; all in favor; carried

Overnight season extension to Oct. 17, 2021 weather permitting with minimum services:
Diane moved, seconded by Tony; all in favor; carried.

Overnight camping fees: Evelyn moved increase for 2021 be accepted, Tyler seconded;
all in favor; carried,

Gate cards – most have been turned in; tabled to next meeting

Website updates- Darlene to complete list

Logo – Diane moved; Tony seconded the SRBP adopt the original logo as its official logo with some minor changes to placement of the words; all in favor; carried

Sewage Contract – (Mac recused from discussion and subsequent vote): Evelyn moved the acceptance of the new contract proposal presented by Northern Interlake Pumpers; Diane seconded; all in favor, carried

In Camera discussion

Correspondence; Mackelson email; response to be issued concerning follow-up.

New Business:

Tractor – Tyler asked to check over tractor for sale

Mission Statement reviewed

Sub committee of Evelyn and Diane to review and update Site Agreement, Cabin Agreement, Policies & Procedures to present at next board meeting for approval.

Advertise for Office Manager as soon as possible

Development of a plan in case Covid 19 shuts down the park next season; tabled for next meeting

Planning Document Review

Add office retrofit under 2021, and central air for office under 2021

Next Meeting: December 17, 2020 at 7:30 PM on Video

Adjourn the meeting:

Diane moved for adjournment at 9:34 pm

Approved:

Date: Dec 17 / 2020

Director: 

Director: 