

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
April 25, 2018 – 7:00 PM



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

Absent: Trevor Gabbs, Lana Gabbs

Guest: Lana Cowling-Mason

Recording Secretary: Don Fisette

Call to Order: The meeting was called to order by Mackie at 6:50 PM

Management Report: A written report submitted by the managers was reviewed and noted by the board.

Review Minutes: The minutes of the April 12, 2018 meeting were reviewed. 2 revisions were made. Tony moved to accept the revised minutes, seconded by Evelyn, carried.

Financial Report: The Treasurer presented the schedule for blended payments from Community Futures West Interlake; the Balance Sheet for April 25 and the Profit and Loss report from November 1, 2017 to April 25, 2018. Rodney moved to accept the financial report, seconded by Diane, carried.

Old Business:

- **Manager contract Proposal:** Rodney will meet with the managers to request setting up a meeting the board's sub-committee.
- **10 Year Plan:** revisions are pending.
- **Interest Policy:** The revised wording was reviewed. Don will forward the revised Seasonal Agreement to Lana for use by the park.
- **Restaurant Food inventory:** The managers are looking at the inventory to see what can be used for park events.
- **Restaurant equipment inventory:** The managers are completing the inventory and putting some items into storage. They will provide an inventory list.

New Business:

- **Lounge Operation:** The board will advertise for an Expression of Interest for operating the lounge in the Around Town. This was moved by Dan, seconded by Tony, carried. Don will draft the advertisement and circulate to the board for review.
- **Mooring charges:** The existing rate structure will be maintained.
- **Meet and Greet:** All board members should attend on May 20 at 1:00 PM. Lana Cowling-Mason will prepare a presentation.
- **Policy Review:** A meeting to continue the review is scheduled for April 30 at 1:00 to 4:30.

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

Next Meeting: May 15th at 7:00 PM at the RM office.

Adjourn the meeting: Adjourned at 9:00 PM

Approved:

Date:

May 15/2018

Secretary:

Diana Price

Chairperson:

Don