

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
May 15, 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 7:00 PM

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

Business arising from Management Report:

- Mackie will meet with the park managers to confirm restaurant inventory and offer the balance to Paul Wang.
- Dan will check into requirements for getting the marina channel cleaned out.

Review Minutes: The minutes of the April 25, 2018 meeting were reviewed. 1 revision was made. Dan moved to accept the revised minutes, seconded by Tony, carried.

Financial Report: The Treasurer presented the Revenue & Expense Report for May 14. The Cleared Transaction Reports for the General Chequing account and MasterCard were distributed. Rodney moved to accept the financial report, seconded by Diane, carried.

Old Business:

- **Manager contract Proposal:** Rodney met with the managers on April 27. A meeting was held with the managers, the sub-committee and Lana Cowling-Mason on May 10 to discuss further action. The discussions from this meeting were reviewed. Dan moved to pursue creating a new management proposal, seconded by Diane, carried. The sub-committee will prepare a draft proposal which will be circulated to the board prior to the next board meeting on May 30, 2018.
- **10 Year Plan:** revisions are complete and further revisions will be made in the fall resulting from this season's performance.
- **Food & Alcohol Inventory:** tabled

- **Restaurant equipment inventory:** tabled
- **Lounge Operation:** The Moosehorn Hotel presented a proposal to the board for consideration. Mackie will communicate the proposal to the managers for feedback. Further consideration is required.
- **Meet & Greet:** Lana's draft presentation was reviewed and revised as necessary.

New Business:

- **Dock Request:** The Park does not allow custom built docks at this time. A construction standard needs to be developed. Don will draft a reply to the request.
- **Recording Secretary:** Don submitted his resignation which will be effective June 30, 2018. Board members will consider options for a replacement.
- **Campers Committee:** The manager's e-mails about this were reviewed. Mackie and Rodney will discuss this with the managers.

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

Next Meeting: May 30th at 7:00 PM at the RM office.

Adjourn the meeting: Adjourned at 9:50 PM

Approved:

Date: Jun 18 / 2018

Secretary: Diane Price

Chairperson: [Signature]