

MINUTES
Steep Rock Beach Park Board
Meeting
RM Board Room
May 30, 2018 – 7:00 PM



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

- The repairs on Bathroom 2 are complete.
- Holding tank installed on the strip.
- Holding tank installed for outdoor shower.
- The beach area building renovations are being completed.
- The gate motor is being repaired.
- The new lawn mower from 2017 blew the motor and the supplier sent a replacement and picked up the old one.
- Over \$2000 has been received for admission revenue. This includes the sale of gate passes.

Business arising from Management Report:

- The board will reply to the e-mail about the waiting list for seasonal sites.
- Lana G. will send an e-mail about the material stored outside the park boundary.

Review Minutes: The minutes of the May 15, 2018 meeting were reviewed. Tony moved to accept the minutes, seconded by Allan, carried.

Financial Report: The Treasurer presented the Revenue & Expense Report for May 30 and the Profit and Loss comparison for May 2018 & 2017. Allan moved to accept the financial report, seconded by Tony, carried.

Old Business:

- **Manager contract Proposal:** Lana C. will prepare a proposal for circulation to the board. After board approval the committee will present the proposal to the park managers.

- **Food & Alcohol Inventory:** Mackie will present the inventories to Paul and Roy to see what they will purchase.
- **Restaurant equipment inventory:** The managers are putting inventory that is not required into storage.
- **Lounge Operation:** The Moosehorn Hotel will be operating the lounge for 2018. Don will prepare a draft contract for consideration.
- **Meet & Greet:** The board thought that the meeting went well.
- **Dock Request:** The draft reply was reviewed and Mackie will send it out.
- **Recording Secretary:** Don will prepare a draft ad for the Around Town.

New Business:

- **Accessibility Training:** The board needs to receive training by November 2018. Lana C. will co-ordinate setting up a date.
- **Letters from Campers:** Mackie will meet with Trevor to discuss speed bumps.

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

Next Meeting: June 18th at 7:00 PM at the Restaurant lounge.

Adjourn the meeting: Adjourned at 9:35 PM

Approved: _____
 Date: Jun 18/2018
 Secretary: Diane Price
 Chairperson: YR