

**MINUTES**  
**Steep Rock Beach Park Board**  
**Meeting**  
**Park Lounge**  
**June 25, 2018 – 7:00 PM**



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

**Absent:** Trevor Gabbs, Lana Gabbs

**Guest:** Lana Cowling-Mason

**Recording Secretary:** Don Fiset

**Call to Order:** The meeting was called to order by Mackie at 7:00 PM

**Management Report:** The report was reviewed and noted.

**Business arising from Management Report:**

- Evelyn will post meeting minutes on the park web-site.
- Don will send copies of letters to Lana G.
- Mackie will call Manitoba Liquor Board.
- The restaurant operator will be informed about not using the hallway for storage. He will be bringing in a camper unit. The chip truck is being used for extra cooking capacity.
- Mackie will check on the use of the dead bolt.
- Managers should keep the park open till 10:00 PM on Fridays and Saturdays as it says on the web-site.

**Review Minutes:** The minutes of the June 18, 2018 meeting were reviewed. Evelyn moved to accept the minutes, seconded by Tony, carried.

**Financial Report:** The June 20<sup>th</sup> Projected Revenue and Expense 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:** The board will respond to the Managers' e-mail.
- **Food Inventory:** The restaurant operator is purchasing the balance of the useable inventory for \$500.
- **Tele-post:** tabled
- **Policy Review:** tabled

**New Business:**

- None

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

**Next Meeting:** July 11<sup>th</sup> at 7:00 PM at the RM office

**Adjourn the meeting:** Adjourned at 9:30 PM

**Approved:**

Date: Aug 20/2018

Director: [Signature]

Director: [Signature]