MCNAB REGIONAL PARK AUTHORITY

AGM held: September 14, 2020
Called to order at 7:00 PM, by Chairperson Myrna Lung
Present: Mike Brost, James Gerspacher, Maria Strasser, Myrna Lung, Chris Chegus, Rick Haussecker, Wendy Tyacke. Absent: Arnie Boyko, Kelly Gerspecher
Staff: Kim Mitchell

Called to order 7:00 PM
Four people in attendance

1. Kim went through the meeting minutes from March 18, 2019 AGM

MOTION: to adopt the meeting minutes Larry/James

2. Myrna allowed a few minutes for everybody to go over the financials of 2019

Norma Questioned the chemical expense Kim explained it was to do with the pool chemical Larry asked if the Regional Park Passes were included in the golf numbers for 2019 as they are not shown. Kim explained that they were included in the camping ground revenue and it totaled $5443.60.

MOTION: to adopt the financials Larry/James

3. Reports

Kim gave the clubhouse report
Norma asked about the diving board. Kim explained that there is some money saved in the pool account and that we are working on grants.

4. The board reviewed the five-year plan.

Norma adjourned the meeting at 7:20 PM

Chair Secretary

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