MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday April 17th, 2023

Present: Rick Haussecker, Michael Brost, Katelynn Ochitwa, Bill Sproule & Sheila Finlayson
Staff: Kim Mitchell
Regrets: James Gerspacher, Kelly Gerspacher
Guest:

Call to order at 7:04 PM

1. **Adopt the agenda Rick/Mike**
2. **March 20th, 2023 Meeting Minutes as read Katelynn/Rick**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement for the end of the year Sheila/Rick**
   b. Cheque run March 19th – April 12th **Motion to adopt the Cheque run Katelynn/Mike**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Renovation – still waiting for snow to go
   b. Grants – Kim explained the student grant
   c. Netting – was shipped on Friday
   d. SRPA Conference – Great time, learnt lots
   e. Board development – Will do board development for all boards in the community
   f. Campground – still waiting for snow to go
6. New Business
   a. Freezers – still working on a deal
   b. Desk – SI Woodworking in making 2 for me
   c. Lottery – golf club and bag lottery. Will update board on the details
   d. Cart path – on the agenda until we come up with an plan
   e. Spring into Watson – will offer mini golf for free in hopes that people will come for supper
   f. Mother's Day Brunch & fundraiser – We will offer both a mother's Day Brunch and a Stressed Out Mamma's Mother's Day Box.
   g. Arnie's Bunch and BBQ – Kim asked if all board members that can be there be there
   h. AGM May 8th Meeting after the AGM
   i. Spray for pests – Kim will look into the company and see if we can get the training
   j. Trees - need volunteers to plant tress coming May 3rd
   k. Phones **Motion to pay Kim $300/year for her phone and Chase $150/year for his phone Rick/Sheila**
   l. Pool Covers – Curtis Graf, Tanner Graf and Mike are working on fixing them
   m. The Thank you – Kim wants to fix and print the thank you to get it off the window
7. Next meeting May 8th, 2023 at the Watson Arena
8. Adjournment 8:12pm by Bill