MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, April 18th, 2022

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

Call to order at 7:00 PM

1. **Adopt the agenda Rick/Kelly**
2. **Motion to adopt March 21st, 2022 Meeting Minutes as read and amended Mike/Katelynn**
3. Reports
    a. Financial Statement Kim went through the income statement January-March. **Motion to adopt the financial statement Jim/Rick**
    b. Cheque run March 17th – April 13th **Motion to adopt the Cheque run March 17th – April 13th Mike/Rick**
    c. Park Manager – Kim gave her report attached
4. Old Business
    a. Staffing for both clubhouse and maintenance – Kim explained that we are still looking for clubhouse staff and that Chase Nordick applied and will be interviewed on Tuesday
    b. Campground – Kim showed the board the final campground design
    c. Lottery – Kim said that the Park board should have a person on the lottery committee. Mike volunteered
5. New Business
    a. Audit – Kim went through the draft statement. The board approved it to be presented at the AGM by HSA
    b. Opening Date – weather dependant
    c. Signing Authority – **Motion the Maria Strasser be taken off for signing authority and Katelynn Ochitwa is put on. Kelly/Rick**
6. Next meeting May 16th, 2022
7. Adjournment by Mike at 8:05pm