MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, December 16th, 2024

Present: Bill Sproule, Kathryn McNulty & Rick Haussecker, Michael Brost, Sheila Finlayson, Katelynn Ochitwa, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Jarrod Sigsted

Call to order at 6:57PM

1. **Adopt the agenda Mike**
2. **Adopt October 21st, 2024 Meeting Minutes as read Kelly**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Sheila**
   b. Cheque run October 20th – December 16th **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave report
   Motion to spend $5,000 plus tax with SI Woodworking for cabinets and countertop along the wall of windows on the south side of the clubhouse Kathryn
5. Old Business
   a. Campground
   b. Cart Paths
   c. Pool Area
   d. Garage door & Opener
   e. New tee sign - tabled
   f. Fee golf day – Mike is still working on a date
   g. Washroom on hole 6 – fixed
   h. Letter to Reg – Reg was very thankgul
   i. Event billing and rates – Kim is still working on it
   j. New z-turn – ready to go for spring

6. New Business
   a. Rates for golf **Motion to raise rates 5% on golf and trackage up to $125 Kelly**
   b. Pool rates **Motion to raise single pool memberships to $125 and family to $275 Rick**
   c. Sewer truck – call tow truck and get a time to Kelly. He will call Corey
   d. Pancake breakfast changes time 8:30-10:30am, board members will have jobs not all on Kim
7. Rick Hassaucker – Rick's last meeting. He said he would still volunteer for work bees and things. *Thanks for your help and support throughout the years, you have been a great asset from learning how much meet to cook (from the expert) to being there to make the forms for the cement and everything in between.*
8. In Camera (if needed)
9. Next meeting March 17th, 2024
10. Adjournment 7:50pm Rick