MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday February 6th, 2023

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

Call to order at 7 PM

1. **Adopt the agenda Rick/Mike**
2. **November 21st, 2022 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 James/Rick**
   b. Cheque run November 17th – December 31st **Motion to adopt the Cheque run Katelynn /Rick**
   c. Long Term investing. Kim explained this Melissa from Affinity said that interest rates for investments are better. Fixed 4.70% flex 3.10% **Motion to move $40,000 to a fixed 1 year GIC & $25,000 in a flex on James/Mike**
   d. Park Manager – Kim gave her report attached
5. Old Business
   a. Kitchen solution – Kim asked somebody to work. She will find out February 15th
   b. Campground – Waiting for the snow to go
6. New Business
   a. Renovations – are almost complete we are a little under budget
   b. Grants – Kim is applying for board development, Chase's education, a fountain, and number 8 campsite
   c. SRPA conference – Mike and Kim are going
   d. Santa Claus Day pancake breakfast – We will do the breakfast again. More volunteers are needed
   e. Radio Promotion – Kim explained the radio promo she signed the park up for
   f. POS Touch screen – Kim explained that she would like a touch screen for the till. **Motion to buy a touch screen for the POS system Mike/Rick**
   g. Kim will look into the option of 2 debit machines
7. Next meeting March 20th, 2023 at the Watson Arena
8. Adjournment by James at 8:30pm