MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday July 18th, 2022

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

Call to order at 7 PM

1. **Adopt the agenda Rick/Katelynn**
2. Mercedes came into talk about the grounds
3. **June 17th Meeting Minutes as read James/Sheila**
4. Correspondence from Meeting minutes
5. Reports
    a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Kelly/Katelynn**
    b. Cheque run June 17th – July 14th **Motion to adopt the Cheque run Sheila/James**
    c. Park Manager – Kim gave her report attached
6. Old Business
    a. Kitchen solution – the board will think of who we can approach to work in the kitchen
    b. Dirt from Tyacke farm – Will be dealt with by end of season
    c. Campground – will work on number 8 after summer
7. New Business
    a. Lotto – Kim will give tickets out to members
    b. Solar – Kim went through the information and the board said that unless there is a grant for the project it is not high on the priority list
    c. Fireworks Friday of the Pastl Reunion – As long as the town approves it
    d. Cart shed – Kim will look into the need for more cart sheds
8. Next meeting August 15th, 2022
9. Adjournment by Bill at 9:27pm