MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday June 17th, 2022

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

Call to order at 6:57 PM

1. **Adopt the agenda Katelynn/Kelly**
2. **Motion to adopt May16, 2022 Meeting Minutes as read Mike/Katelynn**
3. **Motion to accept Wendy resignation off the board and off signing authorities Mike/Katelynn**
4. **Motion to open nominations for Chairperson**
    a. **Mike nominated Bill Sproule & Rick second it. He accepted until the next AGM only**
    b. **Second call & Third call Bill Sproule is Chairperson and has signing authorities**
    c. Put on facebook and in Coffee Row that we are looking for 2 board members
5. Correspondence from Meeting minutes
    a. **Motion to abolish the maintenance committee Sheila/Bill**
    b. **Motion to make a HR Committee Katelynn/ Mike** Katelynn/Sheila/Rick will sit on the HR Committee
6. Reports
    a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Bill/Sheila**
    b. Cheque run May 9th – June 17th **Motion to adopt the Cheque run Rick/Katelynn**
    c. Park Manager – Kim gave her report attached
7. Old Business
8. New Business
    a. Discussion around the kitchen and different solutions to it. Advertise for volunteers and employees
    b. Waiver forms for volunteers – all volunteers need to sign waiver forms before volunteering
    c. Fence for Lucas Moore – **Motion Board is willing to pay for 30' x 10' Kateynn/Mike**
    d. Safe – we need a safe for the clubhouse
    e. Bench on 4 – there have been comments on the bench on 4. Kelly will go take a look
    f. Cart membership – after some discussion the board decided that there will be no cart memberships
    g. Campground - #8 organize a work bee after July 5th
    h. Cup in the clubhouse – **Motion the Mike can put a cup in the clubhouse Kelly/Bill**
9. Next meeting July 18th, 2022
10. Adjournment by Mike at 9:11pm