MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

March15th, 2021

Present: Rick Haussecker Michael Brost, Maria Strasser, Bill Sproule, James Gerspacher, Wendy Tyacke, Kelly Gerspacher
Staff: Kim Mitchell
Regrets: Arnie Boyko
Call to order at 7:09 PM

1. **Add changes for the agenda and adopt the agenda Maria/Rick**
2. **Motion to adopt February 22nd Meeting Minutes as read Bill/Rick**
3. Reports
    a. Kim went over the Financial Statements. **Motion to adopt the financial statement Bill/Rick**
    b. Kim answered Mike's question about why the same cheque in on the Feb 1 – Feb 28 cheque run twice. One cheque was renumbered and one cheque the date was changed, Maria added that is how Simply Accounting shows it. **Motion to adopt the Cheque run Feb 1st – Feb 28th, 2021 Rick/Mike**
    c. Park Manager – Kim went through her manager's report. Rick brought up the deer problem, Kim will phone the Humboldt CO to see what can be done.
4. Old Business
    a. Tender ad- no change
    b. Staff – Doing interviews March 16th @ 7 pm
    c. Lotto – Closed the 2020 Lotto and gave the arena their cheque – motion to move the money from the lotto account to the capital account **Motion to move the $11,780.00 in the Lotto Account to the Capital Account Maria/Bill**
    d. Revised shed contracts, Maria wanted point 6 moved to under point 4, put plus GST on the cost and to add golf after the membership on point 6.
5. New Business
    a. Review of 5 year plan - Kim suggested that building more campgrounds although risky would be the easiest way to make money with low yearly costs. Also the cart paths should be moved up the list. Kelly will ask Shayne and Kim will talk to Garth. Also the pool needs some maintenance in the next few years.
    b. Workhorse – Kim explained that the workhorse would cost $550.00 more plus shipping and taxes and that DJ is worried that the machine is not worth that. Kim will look into prices for the workhorse and email the board the information so they can make a decision.
    c. Dylan's start date Late April unless weather permits. Kim asked James to help fix the missing grease nipples before the beginning of the year. Wendy said she would come too.
    d. Credit card – Kim explained that now she puts everything on her credit card and gets paid back for it. She would like a credit card so that there is a more legit paper trail. After some decision the board made a **Motion the Park get a credit card with a limit of $5000.00 Maria/Bill**
    e. Staffing – Will deal with it tomorrow at the interviews
    f. Washer and Dryer – Kim explained that she can get a washer and dryer for $200.00 to wash the park's laundry. **Motion to buy the Washer and Dryer for $200 Kelly/Rick**

Next meeting April 19th, 2021

6. Wendy Adjourned 8:30pm