MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, March 21st, 2022

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

Call to order at 7:00 PM

1. **Adopt the agenda Mike/Rick**
2. **Motion to adopt January 17th, 2022 Meeting Minutes as read and amended Maria/Bill**
3. Reports
    a. Financial Statement Kim went through the income statement January-March. **Motion to adopt the financial statement Katelynn/Rick**
    b. Cheque run January 1st – March 16th **Motion to adopt the Cheque run January 1st - Mach 16th 2021 Bill/ Mike**
    c. Park Manager – Kim gave her report attached
4. Old Business
    a. Staffing for both clubhouse and maintenance – the agreement with Humboldt is 4hrs/week for $350 beginning May 1st. The board discussed the head grounds position. **Motion to hire Mercedes Robinson to be the lead hand for the 2022 season Mike/Rick.**
    b. Campgrounds – campgrounds are good to go. The board will proceed with phase 1 (all the sites to the north) and leave the sites by the ditch for phase 2. **Motion to accept the campground drawings as presented with phase 1 and phase 2 Maria/Katelynn**
    c. Gator – Gator is fixed
5. New Business
    a. AGM Date and guests – May 16th @ 7pm at the Clubhouse, invite the auditors
    b. Lotto – Kim when through the information for a joint lotto. Arena does the club 200, the park does a 50/50 both make about $5,000 each on these raffles. I would like to partner with the 2 facilities and the health care foundation to have a trip/money of the month. It could bring in $120,000. The prize money would be between $36,000-$60,000. That leaves $50,000 for the 3 organizations after expenses. I would like ½ every year to go to the health foundation until their facility is up and running **Motion to partner with the Quill Plains Health Foundation and the Watson & District Arena Association to have 1 big lottery in town Mike/Bill**
    c. New civic address – our new civic address is 17711 Highway 6. Kim would like to have an address plate made for under the sign.
    d. Maria Strasser resigned from the board but would like to stay on the pool committee.
6. Next meeting April 18th, 2022
7. Adjournment by Mike at 9:01pm