MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday May 8th, 2023

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

Call to order at 7:40 PM

1. **Adopt the agenda Mike**
2. **April 17th, 2023 Meeting Minutes as read Rick**
3. Correspondence from Meeting minutes
   Kim explained the money that will be spent on the pool covers
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement for the end of the year Mike**
   b. Park Manager – Kim gave her report attached
5. Old Business
   a. Renovations – waiting for concrete
   b. Freezers – getting 2 freezers for the taxes
   c. Lottery – It is ready for printing. Waiting for the lotto number
   d. Cart path – on the agenda until we come up with an plan
   e. Board development – Will do board development for all boards in the community
   f. Campground – on the agenda until we come up with an plan
   g. Netting – working on get posts
6. New Business
   a. Glamping – Kim explained the grant and the terms for the camping. Kim will do a business plan and cash flow sheets for the projects
   b. Cart Shed – Kim will look into the cost of 6 more sheds.
7. Next meeting June 19th, 2023
8. Adjournment 8:32pm by Jim