MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday November 21st, 2022

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

Call to order at 7 PM

1. **Adopt the agenda Rick/Sheila**
2. **August 15th Meeting Minutes as read Katelynn/Rick**
3. Correspondence from Meeting minutes
   Kim explained that the town hired Chase Nordick and that we would be paying him in the summer
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement James/Sheila**
   b. Cheque run August 15th – November 17th **Motion to adopt the Cheque run Katelynn /Rick**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Kitchen solution – board is going to think of volunteers over the winter
   b. Dirt from Tyacke farm – thanks to James and Bill organizing it we got the dirt from the Tyacke farm
   c. Campground – James explained what he did and explained next steps
6. New Business
   a. Renovations – are almost complete we are a little under budget
   b. Grants – Kim is applying for them as they come up. Look into building for our equipment
   c. Job descriptions/roles – Kim forgot to add it to the package tabled to next meeting
   d. SRPA conference – Mike talked about the board development and Kim talked about the rest of the conference
   e. Board development – Kim explained that there is a grant that was not used that we can use for board development. The board was good with that
   f. Santa Claus Day pancake breakfast – volunteers Kim, Mike, Bill, Laurie, Rick, Sheila and Katelynn
   g. Lotto tickets 0 sitting at about 300 sold need 300 more sold by Friday, December 2nd Kim is making a list of people that need to be called
   h. 2023 rates Kim went through our current rates. **Motion golf and swimming will go up 10% camping will go up 5% James/Katelynn**
   i. Free memberships – after board discussion it was tabled to the next meeting
7. Next meeting February 6th, 2023
8. Adjournment by Bill at 9:10pm