MCNAB REGIONAL PARK AUTHORITY

Regular Meeting held:

October 20th, 2020

Present: Rick Haussecker Michael Brost, Maria Strasser, Myrna Lung, Bill Sproule, James Gerspacher, Wendy Tyacke, Arnie Boyko
Staff: Kim Mitchell
Regrets: Kelly Gerspacher,
Call to order at 7:30 PM

1. Dylan's Report
    a. Dylan couldn't make the meeting but **the board made a motion to stay with Brett Young for the 2021 season for the fertilizer program Mike/Maria**

2. **Meeting minutes adopted as read by Arnie/Rick**

3. Financial
    a. Kim went through the financial statement with the comparison of last year. **Motion to adopt the financial statement Jim/Bill**
    b. **Financial Statement and cheque run from Sept 10th to Oct. 20th, 2020 adopted by Maria/Wendy**

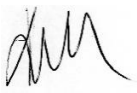
4. Kim read over her Manager's report. Manager's report attached to meeting minutes.

5. Old Business
    a. Update of shower house grant – Did all the follow-up work waiting to hear back. If I don't hear back by the end of the week I will call.
    b. Tender ad – will be done for March/April
    c. New carts/cover seats of old carts – new carts a bought and would like to cover the seats of the old carts it will cost of $499.50 **Motion to recover golf cart seat for a cost of $499.50 Wendy/Arnie**
    d. **Motion to finish the kitchen reno (lower cabinets by the stoves and a new microwave for a cost of $2347.95 Wendy/Rick**
    e. Cash Flow – Kim went through Cash flow and after some discussion **Motion to pay off the commercial quickline (mortgage) James/Mike All in favour Carried.**

6. New business
    a. **Motion to give Dylan a raise with a review before July 1, 2021 to possible give another raise depending on the outcome of the review. Wendy/Bill one opposed Carried.**
    b. SRPA AGM Wednesday, October 21, 2020 @ 1pm. Kim will be attending with Myrna.
    c. There has been much talk about people wanting golf balls with our logo on them. **Motion to buy 24 dozen golf balls Maria/Bill**

Next meeting November 16th, 2020
Myrna Adjourned

Chair Secretary



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