MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday, October 21st, 2024

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

Call to order at 6:55PM

1. **Adopt the agenda Mike**
2. **Adopt Wed., August 18th, 2024 Meeting Minutes as read Kelly**
3. Correspondence from Meeting minutes
   None
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement Kathryn**
   b. Cheque run August 19th – October 20th **Motion to adopt the Cheque run Katelynn**
   c. Park Manager – Kim gave report
5. Old Business
   a. Campground – Kim will look into money for new sites
   b. Cart Paths
   c. Pool Area – Kim is talking to SKhealth and the manufacturers for dates and times
   d. Garage door & Opener – Needs to be installed
   e. New tee sign - tabled
   f. New greens mower – Kim will talk to clark
   g. Fee golf day – is a go working on date
   h. Washroom on hole 6

6. New Business
   a. Letter to Reg – Kim read the letter to Reg **Motion to accept letter James**
   b. Event billing and rates – Kim will come up with a rate sheet for the facility
   c. New z-turn – **Motion to buy new zero turn and finance it over 36 months**
   d. Kitchen/extra hours – Kim explained the extra hours and the reasons. **Motion to give Kim $2500 extra for the season**
7. In Camera (if needed)
8. Next meeting December 16th 2024
9. Adjournment 8:20pm Bill