



Steep Rock Beach Park Board

Minutes of Regular Board Meeting held at the RM Office on April 17, 2024

Board Members in Attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Marion Grogan (on zoom), Gregory Lee, Owen Meisner

Board Members Absent with Regret: Robby Bauch,

RM Representative in Attendance: Kevin Nickel joined the meeting at 7:30 pm

Management in Attendance: Diane Price, Harold Unrau, Marlene Michno

1. **Call to Order:** Meeting called to order at 7:02 pm
2. **Review and Approve Agenda:**
Moved by Tyler Bobier, seconded by Evelyn Gunther to approve the agenda with additions as noted. **Carried**
3. **Review Last Meeting Minutes:**
Moved by Tyler Bobier, seconded by Owen Meisner to approve the December 1, 2023 meeting minutes as presented. **Carried**
4. **Management Report:** presented by Diane
 - a. Overnight campsite bookings going well – long weekends getting pretty full
 - b. Ordered 160 five-foot trees for planting throughout the park
 - c. The park roads look good and the power has been turned on
 - d. LGCA retail vendor licence has been approved
 - e. Wahl's Plumbing was in to install the mixing tank
 - f. Experiencing issues with the ActiveNet reservation system
 - g. Various store merchandise will be purchased at the Ashern Dollar store (vs. Dollarama)
5. **Financial Report:** presented by Marlene
Moved by, Marion Grogan, seconded by Greg Lee, that the financial report for the period November 1, 2023 to April 17, 2024 be accepted as presented. **Carried**
6. **Old Business:** Legal Issue – nothing new to report
7. **New Business**
 - a. Proposed Renovation to the park store/office/storage room
A discussion was held regarding the proposed renovation – a plan layout was distributed. The lack of available contractors was leading to looking at other alternatives. Board decided to hold a separate meeting on April 28 to discuss further.

- b. Little Rock #1 Seasonal site (management request)
- c. Website – bring back to future meeting for more discussion
- d. Graduation Scholarships – Board consensus was for Ashern Central School Administration to decide on the recipients of the two \$250 Community Service awards
- e. FunZone – discussion was held regarding incident that occurred last summer
- f. Bathrooms – discussion held on repairing floors in back washrooms

8. Accounts Payable:

Moved by Tyler Bobier, seconded by Evelyn Gunther, that the accounts payable have been reviewed and are approved as presented. **Carried**

9. Next Meeting Date: April 28, 2024 at 10 am at the park office, AGM May 13, 2024 at 7 pm

10. Meeting Adjournment: Moved by Tyler Bobier at 9:05 pm

Approved: Date: May 13, 2024 Director: 

 Date: May 13, 2024 Director: 