

July 3, 2019 Minutes

Brightsand Lake Regional Park Board Authority

1. Meeting called to order by Victor Hamm at 7:02pm. In attendance are Victor Hamm, Ron Gramlich, Carol Larre, Bohdan Ewanchuk and Kathy Daigneau. Absent Brian Van Tassel.
2. Bookkeeper: Looked over Resume's. Carol made a motion to hire Theresa Elford, Carried.
3. Park Managers Report: Attached
4. CAFT Payroll: Motion to accept CAFT as our direct deposit payroll service by Bohdan. Carried
5. Verification users for CAFT: Carol made a motion to have bookkeeper and chairperson as signers. Carried.
6. Security: Will be back on Friday, we need to make it clear that the campsite provided is for the security team, not family. If they are using their marked truck to drive around, then they should be on duty.
7. Carol, Re: Clarification on use of helmets on side-by-sides. Not required if there are seatbelts, rollbar and windshields.
8. Accounts Payable: Motion by Bohdan to pay May bills, Carried. Motion made by Ron to pay June bills, Carried.
9. Golf Course: Discussion on Fees.
10. Check on compliance regarding outhouses at a couple cabin locations.
11. Meeting adjourned at 8:45 by Ron Gramlich