

April 20th Meeting Minutes

Todd Calls Meeting to order at 9:43 PM

Mileage – Bryce 56 km, Brad 280, Darcy 54, Norm, Don, Todd 0

Motion – Don motions Darcy seconds. With the intent of the grandfathering rule being the ability to maintain a site. The board moves that Blair Haas be given the option to choose B11 or his seasonal site for the 2015 camping season. When sites are open for booking on May 1st on a first come first serve basis He may be able to book a site for the entire season if he so choose without grandfathering ability as per board policy set July 2014 meeting. Motion Carried 3 votes to 2

Action – Bryce to email Blair Haas the board's decision.

Motion – Todd motions Bryce seconds -that we accept the vision of the executive committee for the duties of the park manager. As per the executive committee meeting agreement. Motion Carried 5 to 0

Motion – Todd motions Darcy seconds. The ELRP board have 8 meetings per year at a 4 hour cap per meeting. Motion Carried 5 to 0

Motion – Brad Motions Darcy seconds that we pay industry standard price (Staples) for office stationery

Action – Deb to look into validity of Nadine Lamontagne's letter to the board, and see if there is record of her position on the waiting list.

Action Deb to handle weekend getaway package before April 30th.

Todd moves to Adjourn 10:35 PM