

Thomson Lake Regional Park Authority General Meeting\

Lion's Hall - Gravelbourg
April 29, 2016 following AGM

- Attendance** **Directors:** Gavin Harrow, Aline Kirk, Kory Packet, Bruce Anderson, Bob Bowler, Roger Deringer, James Rogers **Absent:** Bill Wilson, Jason Meyer
Staff: Brent Shenher, Kathryn Erickson
- Officers** **Motion by Bruce/Kory** – nominate Gavin to act as Board Chair.
Aline moved nominations cease.
Motion by Kory/Bruce – nominate Aline to act as Vice Chair.
Jim moved nominations cease.
- Borrowing** **Motion by Bob/Kory** – approve resolution to borrow money from Lafleche Credit Union for \$50,000.00 Quick Loan. Cd.
Motion by Roger/Jim – approve resolution to borrow money from Lafleche Credit Union for \$400,000.00 Line of Credit. Cd.
- Cart Stall Note** **Motion by Bruce/Bob** – approve payout of Elvin Mitchell \$500.00 Cart Shed Note. Cd.
- Adjourn** **Motion by Aline** – adjournment of meeting at 10:00 PM.

Chairperson

Secretary/Treasurer