

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
HELD AS ZOOM MEETING AT 7:00 P.M. ON WEDNESDAY APRIL 1, 2020

PRESENT: President - Jason Lloyd Vice President – Mike Wismer
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk, Trevor McCrea,
Mark Welsch
Secretary-Treasurer - Cindy Olchowecki

ABSENT: Al Barnett

The Meeting was called to order by President, Jason Lloyd at 7:05 p.m.

APPROVAL OF MINUTES

ROBERTSON THAT Minutes of the Meeting held on March 18,2020 be approved.

Carried

CORRESPONDENCE

MCCREA THAT correspondence be kept on file

Carried

FINANCIAL REPORTS

KAYE THAT the Financial Reports, as attached, be approved
And the Accounts Payable, as attached, be approved as presented

Carried

Call James Darr from Paribeck change to Service Agreement
must be Cut Knife Recreation Board not Town of Cut Knife
Call Darwin reminder pickup of chairs
Specs to remove by set date for tin (letters of Interest by July 1/2020)
At end of project.
Tender Quantity and price

ADJOURNMENT

LLOYD THAT the meeting be adjourned at 7:50 p.m. and the next meeting
be on April 29,2020 at 7 p.m. Town of cut Knife in the council chambers.

Carried

President Signature: _____