

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON Thursday April 28, 2022 AT THE CUT KNIFE TOWN OFFICE AT 7:00 P.M.

PRESENT: President - Jason Lloyd
Vice President - Mike Wismer

Director: Justin Kelly, Brett Robertson, Blake Wakelin

Secretary-Treasurer : Cindy Olchowecki

ABSENT: Lloyd Weeseekase, Chad Rewerts, Gwenn Kaye, Trevor McCrea

The Meeting was called to order by Vice President Mike Wismer at 7:12 p.m.

ROBERTSON That the minutes held on March 24/2022 be approved Carried

KELLY That the financial reports, as attached, be approved Carried

WAKELIN That the Accounts payable, as attached, be approved as presented Carried

ROBERTSON The the Arena representatives make the decision on the P.O.S. System for the
Arena once the Quotes are in Carried

ADJOURNMENT

THAT the meeting be adjourned at 8:35 pm and the next meeting
be held on June 2 at 7:00 p.m. at the Cut Knife Town Office.

President Signature: _____

