

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 29, 2020

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

ABSENT: Al Barnett, Brett Robertson, Mark Welsch

The Meeting was called to order by President, Jason Lloyd at 7:08 p.m.

APPROVAL OF MINUTES

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

Carried

CORRESPONDENCE

KAYE THAT correspondence be kept on file

Carried

FINANCIAL REPORTS

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

Carried

Call Darwin Again regarding chairs 480-2773

Call Rm Round Valley (representative)

Call Kent Part Payment for ordering doors

ADJOURNMENT

LLOYD THAT the meeting be adjourned at 7:33 p.m. and the next meeting  
be on June 10,2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

President Signature: \_\_\_\_\_