

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
HELD ON WEDNESDAY AUGUST 12, 2020 At The Town of Cut Knife AT 7:00 P.M.

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

ABSENT: Trevor McCrea

The Meeting was called to order by President Jason Lloyd at 7:10 p.m.

KAYE APPROVAL OF MINUTES  
THAT Minutes of the Meeting held on June 10, 2020 be approved.

Carried

WISMER CORRESPONDENCE  
THAT correspondence be kept on file

Carried

ROBERTSON FINANCIAL REPORTS  
THAT the Financial Reports, as attached, be approved  
And the Accounts Payable, as attached, be approved as presented

Carried

ROBERTSON CLEANING INVOICE  
THAT we send a cleaning invoice to Heloise Vermeulen Minimum charge \$60.00 per hour.

Carried

Notes from business

Patribeck here Thursday Aug 13/20, equipment Friday Aug 14/20. Walk through 8am.

Patribeck 3 person panel- Mike Wismer, Justin Kelly, Gwenn Kaye

Bike Park - Mike will do up a sketch

Keys for Fire Chief Brett Robertson for Community Center to be cut.

Collective rent- Table ask Jake cleaning hours

Table Arena prices & cost of COVID 19 cleaning

Change Community Center Prices & Rental agreements & deposits

Table Daryl hiring for arena

LLOYD ADJOURNMENT  
THAT the meeting be adjourned at 8:50 p.m. and the next meeting  
be on September 16, 2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

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