MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD HELD AT THE TOWN CHAMBERS AT 7:30 P.M. ON WEDNESDAY JANUARY 29, 2020

President - Jason Lloyd Vice President – Mike Wismer Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cror Secretary-Treasurer - Cindy Olchowecki	ık
Al Barnett, Trevor McCrea, Mark Welsch	
The Meeting was called to order by President, Jason Lloyd at	7:43 p.m.
ARENA MANAGER REPORT THAT the report be received and filed as Presented – Written/Verbal	CARRIED
APPROVAL OF MINUTES THAT Minutes of the Meeting held on Decemb	per 18/19
Be approved.	CARRIED
CORRESPONDENCE THAT correspondence be kept on file	CARRIED
FINANCIAL REPORTS THAT the Financial Reports, as attached, be ap And the Accounts Payable, as attached, be ap As presented	•
CHAIRS THAT the chairs from the community Center b Knife buy and Sell AND Cut Knife Courier.	e put on Facebook, Cut
	Carried
New Business Tenders That Paramount be awarded the Doors contra to be the same but only for 2 Dual Doors, 1 Sir same, but only to adjust hardware on Dual doo Tender 2019-02(less 1Dual)	ngle door pricing the
New Business Tenders To get 4 Quotes from 4 Companies for roof an separate quotes. ROOF - Remove and Replace - Want R-30	d walls together but
	Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cron Secretary-Treasurer - Cindy Olchowecki Al Barnett, Trevor McCrea, Mark Welsch The Meeting was called to order by President, Jason Lloyd at ARENA MANAGER REPORT THAT the report be received and filed as Presented – Written/Verbal APPROVAL OF MINUTES THAT Minutes of the Meeting held on Decemb Be approved. CORRESPONDENCE THAT correspondence be kept on file FINANCIAL REPORTS THAT the Financial Reports, as attached, be ap And the Accounts Payable, as attached, be ap As presented CHAIRS THAT the chairs from the community Center b Knife buy and Sell AND Cut Knife Courier. New Business Tenders That Paramount be awarded the Doors contra to be the same but only for 2 Dual Doors, 1 Sir same, but only to adjust hardware on Dual doo Tender 2019-02(less 1Dual) New Business Tenders To get 4 Quotes from 4 Companies for roof an separate quotes. ROOF - Remove and Replace

WALLS

-Remove and Replace
-Insulation on upper walls R34 for lobby and kitchen
-Duraclad and Shadow Wall both quotes

Companies chosen for re quotes -Thorpe -Wright -PATRICKBECK -Paramount Quotes to be in by February 5/2020

CARRIED

ADJOURNMENT

THAT the meeting be adjourned at 10:15 p.m. and the next Meeting will be on February 7, 2020 at 7:00 p.m. Town Office in the council chambers.

CARRIED

President Signature: _____

Lloyd