

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
HELD AT THE TOWN CHAMBERS AT 7:00 P.M. ON WEDNESDAY MARCH 18, 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 February 26,2020 be approved.

Carried

CORRESPONDENCE

KAYE THAT correspondence be kept on file

Carried

FINANCIAL REPORTS

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

Carried

PATRIBECK

WISMER THAT the colours that be chosen for the Community Center roof and
wall project be as follows:
1 Roof - Charcoal
2 Trim - Charcoal
3 Walls - Regent Grey

Carried

ADJOURNMENT

Lloyd THAT the meeting be adjourned at 7:58 p.m. and the next meeting
be on April 1 ,2020 at 7 p.m. Town of cut Knife in the council chambers.

Carried

President Signature: _____