

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON WEDNESDAY March 24, 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, Gwenn Kaye, Lloyd Weeseekase, Chad Rewerts

Secretary-Treasurer : Cindy Olchowecki

ABSENT: Trevor McCrea, Blake Wakelin, , Lloyd Weeseekase

The Meeting was called to order by President Jason Lloyd at 7:00 p.m.

KELLY That the minutes held on February 24/2022 be approved Carried

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

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

KELLY That a day rate of \$175.00 per day for a 5 day rental at Community Center be added, with no cleaning until the end of 5 days. Carried

WISMER That a half day rate of \$275.00 (4hours) for meetings at Community Center with no food or kitchen use be added, if food \$400.00 as day rate to be charged. Carried

WISMER That a second Registered letter and an email with confirmation that they have received be sent to PATRIBECK for repairs for warranty work at Community Center. Carried

KELLY That we get an independent inspector to come look at the Community Center for workmanship on the building upgrades. Carried

ADJOURNMENT

THAT the meeting be adjourned at 9:15 pm and the next meeting be held on April 21/2022 at 7:00 p.m. at the Cut Knife Town Office.

President Signature: _____

