

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON WEDNESDAY October 14, 2021 At THE CUT KNIFE TOWN OFFICE AT 7:00 P.M.

PRESENT: President - Jason Lloyd
Vice President - Mike Wismer

Director: Gwenn Kaye, Justin Kelly, Trevor McCrea, Mark Welsch
Brett Robertson, Chad Rewerts, Trevor McCrea, Mark Welsch
Secretary-Treasurer : Cindy Olchowecki

ABSENT: Lloyd Weeseekase

The Meeting was called to order by President Jason Lloyd at 7:03 p.m.

REWERTS That the minutes held on September 29/2021 be approved
Carried

MCCREA That the financial reports, as attached, be approved with June Amendments
Carried

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

ROBERTSON That we allow the seniors to use the Community Center for walking. Must wear
inside shoes and COVID clean & clean after there group.
There are to be no costs occurred to the Rec Board
Carried

KELLY That the Collective can clean up after themselves on Saturday following there
function Friday night. They can use the cleaning supplies provided at the
Community Center.
Carried

KELLY That we charge the CLW \$400.00 for the Rent of the Community Center for there fall
supper. We will supply our own cleaner.
Carried

ROBERTSON That we hire KTM Eavestroughing to do Ice Stoppers on the Arena on the west side
Carried

WELSCH That we rent the ice on Wednesdays at 6:30 PM to 7:45Pm to
to the AA Bantam U15 Girls team for more than 5 times.
At \$125.00 for 1.25 hours.
Carried

ROBERTSON That the Temporary Ice Schedule be approved for the 2021-2022 Season
Carried

LLOYD ADJOURNMENT
THAT the meeting be adjourned at 10:00 p.m. and the next meeting
be held on Thursday November 18 ,2021 at 7:00 p.m. at the Cut Knife Town Office.

President Signature: _____

