

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD

MEETING HELD ON WEDNESDAY FEBRUARY 10, 2021 At THE CUT KNIFE COMMUNITY CENTER AT 7:30 P.M.

PRESENT: President - Jason Lloyd Vice President - Mike Wismer

Director: Gwenn Kaye, Justin Kelly, Lloyd Weesekase, Brett Robertson, Chad Rewerts, Mark Welsch Secretary-Treasurer: Cindy Olchowecski

ABSENT: Trevor McCrea

The Meeting was called to order by President Jason Lloyd at 7:30 p.m.

KELLY That the minutes held on January 20/2021 be approved

Carried

REWERTS That the correspondence be moved as read

Carried

KAYE That the financial reports, as attached, be approved And the Accounts payable, as attached, be approved as presented

Carried

WISMER That Loraas Environmental be called and the recycle bin and the Dumpster Bins be picked up end of February

Carried

KELLY That the Arena be closed down and the last day of operation for the season be February 27/2021

Carried

ADJOURNMENT THAT the meeting be adjourned at 9:05 p.m. and the next meeting be held on March 10,2021 at 7:30p.m. At the Cut Knife Community Center.

President Signature: