

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

MEETING HELD ON WEDNESDAY JANUARY 20, 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, Trevor McCrea, Lloyd Weeseekase, Brett
Robertson, Chad Rewerts, Secretary-Treasurer: Cindy Olchowecki

ABSENT: Mark Welsch

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

KELLY That the minutes held on November 30/2020 be approved

Carried

KAYE That the correspondence be moved as read

Carried

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

Carried

REWERTS That the ice plant be shut down Thursday January 21/2021

Carried

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

President Signature: