

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

HELD ON MONDAY OCTOBER 14, 2020 At The TOWN OF CUT KNIFE AT 7 P.M.

PRESENT: President - Jason Lloyd Vice President - Mike Wismer Directors, Gwenn Kaye, Lyle Cronk, Mark Welsch, Trevor McCrea, Brett Robertson, Justin Kelly
Secretary-Treasurer - Cindy Olchowecki

ABSENT: Chad Rewerts

The Meeting was called to order by President Jason Lloyd at 7:08 p.m.

ROBERTSON That the minutes held on August 12,2020 & August 20,2020 & September 21,2020 be approved
Carried

ROBERTSON That the finanacial reports, as attached, be approved And the Accounts payable, as attached, be approved as presented
Carried

KELLY That a 24x24 fan be purchaed from Heitt's Plumbing and heating for approximately \$2,000.00
Carried

MER That Daryl Sperling be hired as Arena Operator and Murray Drever be hired as Asstistant Operator for the 2020-2021 season at the same wages as previous year. Has to be made very clear to both that the hours worked will be based on teams. Pending the Arena start date.
Carried

WISMER That we be back on the T Sheets for tracking the Arena hours
Carried

ADJOURNMENT THAT the meeting be adjourned at 10:00p.m. and the next meeting be on November 10,2020 at 7 p.m. Town of Cut Knife in the council chambers.

President Signature: