

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 Olchowecski
ABSENT:	Chad Rewerts
ROBERTSON	The Meeting was called to order by President Jason Lloyd at 7:08 p.m. That the minutes held on August 12,2020 & August 20,2020 & September 21,2020 be approved
	Carried
ROBERTSON	That the financial reports, as attached, be approved And the Accounts payable, as attached, be approved as presented
	Carried
KELLY	That a 24x24 fan be purchased 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 Assistant 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: