

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

SPECIAL MEETING HELD ON MONDAY OCTOBER 19, 2020 At The TOWN OF CUT KNIFE AT 7 P.M.

PRESENT: President - Jason Lloyd Vice President - Mike Wismer Directors, Gwenn Kaye, Lyle Cronk, Justin Kelly, Chad Rewerts

Secretary-Treasurer - Cindy Olchowecski

ABSENT: Mark Welsch, Trevor McCrea, Brett Robertson

The Meeting was called to order by President Jason Lloyd at 7:12 p.m.

ICE PLANT

WISMER That we talk to J&J Refrigeration to rebook another day to get the Ice Plant going

Carried

HOCKEY FEES

KELLY That 2020-2021 Hockey fees are non refundable after December 13/2020. That if the Arena is unable to run prior to December 13/2020 due to COVID 19 1/2 or 50% will be refunded.

Carried

ADJOURNMENT THAT the meeting be adjourned at 9:28 p.m. and the next meeting be on November 10, 2020 at 7 p.m. Town of Cut Knife in the council chambers.

President Signature: