

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON WEDNESDAY MARCH 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
Secretary-Treasurer : Cindy Olchowecski

ABSENT: Mark Welsch, Trevor McCrea

The Meeting was called to order by President Jason Lloyd at 7:40 p.m.

ROBERTSON That the minutes held on February 10/2021 be approved

Carried

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

Carried

KELLY That the quote from Eagle Ridge Electric C0631 for \$2475.52 and Quote C0630 for \$4993.08 be accepted for \$6728.40 plus 4 dimmers and labour for Community Center interior

Carried

ROBERTSON That Eagle Ridge Electric install these lights on exterior of Community Center
North Side 28W
West Side 28 W except by front door, that there be pot lights installed into the Partial overhang covering the step and ramp.
The two south end doors be 12W
East Doors 28W different style to allow for covers
All lights to run off of photo eye.

Carried

KELLY That the Cut Knife Recreation Board will participate in Chase the Ace

Carried

REWERTS That we accept the arena door quote from Paramount with option #2 for the installation of new door with Manaras opener (heavy duty) for \$2196.76 plus taxes.

Carried

ROBERTSON That we accept the quote from Eagle Ridge Electric C0636 for the Electrical installation of new Zamboni door at the Arena

ADJOURNMENT

THAT the meeting be adjourned at 9:27 p.m. and the next meeting be held on June 9 ,2021 at 7:00 p.m. At the Cut Knife Community Center.

President Signature: _____

