

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **MARCH 20, 2024 at 7:30 PM**

PRESENT: President – Jason Lloyd

Directors – Gwenn Kaye, Trevor McCrea, Lyle Cronk, Garrett Drake, Justin Kelly
Secretary Treasurer – Robert Keys

ABSENT:

Mike Wismer, Chad Rewerts, Blake Wakelin

The meeting was called to order by President Jason Lloyd at 7:30 PM.

DELEGATES

Daryl Sperling gave his final Civic Centre report for the season. Penalty box door and Zamboni door both need to be fixed in the off-season. Also need updated license for the kitchen as well as one worker who has a food handling safety certificate. Installed paper towel dispenser in the kitchen. Left at 7:40 PM.

G. Kaye – The previous minutes held on January 24, 2024 to be approved. --> **CARRIED**

REPORTS

G. Drake – The financial reports to be approved. --> **CARRIED**

OLD BUSINESS

Mike got a quote from Lee regarding the outside hand railing at the Community Centre for \$3,000.

Robert to call Steven Gehlen at R.M.I. for an update on the tender packages for the awning at the Community Centre. Need to have the packages ready before the next meeting in April.

NEW BUSINESS

Directors reviewed PepsiCo order, reviewed Civic Centre future employment and reviewed meeting attendance sheet.

ADJOURNMENT:

That the meeting be adjourned at 8:28 PM and the next meeting to be set for April 24, 2024.

President's Signature: _____