

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **APRIL 24, 2024 at 7:30 PM**

PRESENT: President – Jason Lloyd

Directors – Blake Wakelin, Lyle Cronk, Gwenn Kaye, Trevor McCrea, Garrett Drake

Secretary Treasurer – Robert Keys

ABSENT:

Mike Wismer, Justin Kelly, Chad Rewerts

The meeting was called to order by President Jason Lloyd at 7:35 PM.

T. McCrea – The previous minutes held on March 20, 2024 to be approved. --> **CARRIED**

REPORTS

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

OLD BUSINESS

Hand railing at the Community Centre front steps in process of being installed.

Gwenn spoke to Health Inspector for the Civic Centre. Will need someone in the booth at all times with a valid food handling certificate.

Polishing floors for the Civic Centre and Community Centre tabled until the summer.

NEW BUSINESS

G. Drake – Reviewed Tender Package and motioned to adjust specs to half of the original width of the awning. Estimated 7'3" width (up to 5 trusses), just beyond the first step. To also add heat tape on the south slope. --> **CARRIED**

G. Kaye – To send Marc Wright to the Level 1 Arena Operator Course in Sept. 2024. --> **CARRIED**

L. Cronk – To purchase a new projector with HDMI port for the Community Centre. --> **CARRIED**

Robert to follow-up with Grant regarding cleaning for last week's Collective event.

ADJOURNMENT:

That the meeting be adjourned at 8:20 PM and the next meeting to be set once Tender Package is ready.

President's Signature: _____