

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **March 19, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

Directors – Chad Rewerts, Trent Wirstuk, Sandra Feser, Trent Petovello, Justin Kelly

Secretary Treasurer – Robert Keys

ABSENT: Don McCallum, Grant Wasmuth, Dalyn Woloshyn

The meeting was called to order by President Mike Wismer at 7:30 PM.

PREVIOUS MINUTES

C. Rewerts – The previous meeting minutes held on February 27, 2025 to be approved. --> **CARRIED**

REPORTS

S. Feser – The financial reports for January 22, 2025 were reviewed and approved. --> **CARRIED**

J. Kelly – Motioned for the financial reports to be approved. --> **CARRIED**

DELEGATE

-Daryl Sperling gave his end of the season report for the Civic Centre at 7:45 PM. He exited at 8:10 PM.

-Marc Wright's report was postponed until next meeting due to being at the Civic Centre during meeting.

OLD BUSINESS

-Discussed updated Community Centre renovation project ideas. Including to remove privacy wall near men's washroom entrance and dispose of material.

-Robert is to contact Heitt's Plumbing & Heating to repair both toilet levers, urinal leak, fix women's sink plunger and remove pipe on old fountain. To also follow up with Derek MacDonald in regard to permits.

J. Kelly – For Robert to contact Mike Renaud to inquire about availability on drywall work and painting at the Community Centre. To keep all quotes separate. --> **CARRIED**

NEW BUSINESS

-Robert to price remaining concession inventory for re-selling and to also have the first draft of the new Civic Centre contract agreement ready before the next meeting.

-Mike is to look into new Point of Sale system for the concession booth.

ADJOURNMENT

That the meeting be adjourned at 8:50 PM and the next meeting to be set on Wednesday, April 16, 2025.

President's Signature: 