

**- 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: \_\_\_\_\_

