

**- REC BOARD MINUTES -**

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

**PRESENT:** Vice President – Mike Wismer

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

Secretary Treasurer – Robert Keys

**ABSENT:**

Blake Wakelin, Chad Rewerts, Justin Kelly, Jason Lloyd

The meeting was called to order by Vice President Mike Wismer at 7:35 PM.

*G. Drake* – The previous minutes held on December 6, 2023 to be approved. --> **CARRIED**

**DELEGATES**

Read Daryl Sperling's written report for the Civic Centre.

**REPORTS**

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

**OLD BUSINESS**

Mike will look into railing for Community Centre to be installed before the awning.

Mike will speak to Abe Thiessen about eavestrough for the Community Centre front entrance and to also fix the eastside of the Civic Centre.

Mike will speak to Rene Feser about large 'Thank You' cheque to the Cut Knife Elks.

**NEW BUSINESS**

Robert to call SaskTel regarding internet routers for the Community Centre and Civic Centre.

*G. Kaye* – To look into a third party for an audit review for later in the year. --> **CARRIED**

Jim Fairly contacted Gwenn regarding pickleball at the Community Centre. Jim volunteered to lay down the tape for lines.

Plan to shut down the ice plant after the Little Pine Tournament on March 9 & 10. Weather permitting.

**ADJOURNMENT:**

That the meeting be adjourned at 8:35 PM and the next meeting to be set for March 20, 2024.

President's Signature: \_\_\_\_\_