

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD

Detailing the evening of **August 20, 2025 at 7:30 PM**

PRESENT: Vice President – Don McCallum

Directors – Sandra Feser, Trent Wirstuk, Dalyn Woloshyn, Trent Petovello, Grant Wasmuth

Secretary Treasurer – Robert Keys

ABSENT: Mike Wismer, Chad Rewerts, Justin Kelly

The meeting was called to order by Vice President Don McCallum at 7:30 PM.

PREVIOUS MINUTES

S. Feser – The previous meeting minutes held on July 23, 2025 to be approved. --> **CARRIED**

REPORTS

D. Woloshyn – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

G. Wasmuth – Motioned to purchase two 54" Double Glass Door Merchandiser Refrigerators from Western Refrigeration for the Community Centre at a price of \$5,932.50 (tax included). --> **CARRIED**

T. Petovello – Motioned to approve Relay Distributing's Free on Loan program for hand towel, toilet and soap dispensers for the Community Centre and Civic Centre. --> **CARRIED**

-To purchase tarps to cover up trusses for the winter at the Community Centre and to also add flag markers.

G. Wasmuth – Motioned to purchase a POS (Point of Sale) System for the Civic Centre booth. Also, to contact Access Communications to install a camera in the kitchen and to update the concession prices. --> **CARRIED**

-To purchase oil stain for the Civic Centre bleachers. To have the arena staff stain it before the season.

NEW BUSINESS

D. Woloshyn – Motioned to approve annual job postings for the Civic Centre. To also amend the Caretaker position from contracted to permanent. --> **CARRIED**

T. Petovello – Motioned to appoint Mike Wismer, Sandy Feser and Robert Keys for the committee of approval of Sask Lotteries grant requests. --> **CARRIED**

ADJOURNMENT

That the meeting be adjourned at 8:25 PM and the next meeting to be set on Wednesday, Sept. 17, 2025.

President's Signature: _____