Beulah Park District held its monthly meeting on Monday, March 2nd, 2020 at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by Vice-President Rick Alexander.

Present: Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Deb Bonebrake, Sonja Dutchuk, Bob Mohl.

Absent: Robby Volk & Jeff Baranick

Agenda: J. Nelson made a motion to approve agenda. K. Martens seconded. All in favor. Motion passed.

Minutes: A motion was made by K. Martens to approve the minutes to last month’s meeting. Seconded by L. Kessler. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Financial Report and the Profit and Loss Statements. Seconded by L. Kessler. All in favor. Motion carried.

A motion was made by L. Kessler to approve the Vendor Report. Seconded by J. Nelson. All in favor. Motion carried.

Staff Report:

Dutchuk: Dutchuk provided her written report for each of the Commissioners. See attached report.

Baranick: Baranick provided his written report for each of the Commissioners. See attached report.

Bonebrake: Bonebrake provided her written report for each of the Commissioners. See attached report.

Mohl: Mohl provided his written report for each of the Commissioners. See attached report.

D. Bonebrake will check with the bank for purchase of tractor. Tabled.

Unfinished Business:

Retirement Plan Fees: Tabled until next month.

New Business:

Phillip Voeller: Came to discuss Social Media & Video ads

We would get copyright to video. He will send us examples of his work.

Quotes from Starstruck Videography (Voeller) & BWeis Media are

attached.

All Class Reunion: Talk was had to do a Bloody Mary/Margarita Bar and a 5K Color Run

during the All Class Reunion. July 31st – August 2nd.

Wellness Center:

Dutchuk provided her written report for each of the Commissioners. See attached report.

Grants/Discounts for Kids who can’t afford memberships (10-18)? S. Dutchuk will call around and see what other facilities do.

Beulah Bay: S. Dutchuk provided her written report for each of the Commissioners. See attached report.

S. Dutchuk will check with Benz Insurance regarding insurance for liquor/tobacco sales.

Discussion regarding building a Gazebo for future use

J. Nelson made a motion to hire the Nathan Dean and the Damn Band at $4,000 for the Dakota Walleye Classic (try to split the cost with the Beulah CVB). Seconded by L. Kessler. All in favor. Motion carried.

K. Martens made a motion to approve the LakeShirt order. Seconded by L. Kessler. All in favor. Motion carried.

Baseball/Softball Update: J. Baranick provided his written report for each of the Commissioners. See attached report.

The Softball Boosters are discussing adding a crows new over the dugout for the PA System at the softball field.

J. Baranick should post coaching jobs on Job Service & in-deed.

J. Baranick will look at starting a Softball Tournament.

Concerns/Issues: Dog Park – S. Dutchuk is working with Jacey Schank to get grants to build the Dog Park.

There being no further business, J. Nelson made a motion to adjourn. Seconded by K. Martens. All in

favor. Motion carried. Meeting adjourned at 7:36 pm.

Submitted by

Deb Bonebrake  
Office Manager