Beulah Park District held its monthly meeting on Monday, January 3rd, 2022, at the Energy Wellness Center. Meeting was called to order at 5:46 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kendra Hellebust, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Beulah Chamber Board (Jess Beck, Julie Graney, Kim Fischer, Deanne Gierke and Ashley Baker)

Absent: Kris Martens and Logan Kessler

Agenda: R. Alexander made a motion to approve agenda. K. Hellebust seconded. All in favor. Motion passed.

Minutes: K. Hellebust made a motion to approve the minutes to last month’s meeting. Seconded by R. Alexander. All in favor. Motion carried.

R. Alexander made a motion to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Hellebust. All in favor. Motion carried.

R. Alexander made a motion to approve the Vendor Report. Seconded by K. Hellebust. All in favor. Motion carried.

Staff Report:

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

Things are moving forward for Conference on February 8th & 9th. Dewey’s is handling the food.

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.

Unfinished Business:

James Kasper / Vickie Steinner: S. Dutchuk will find out exactly what he wants from us. Will ask if he is willing to donate portion of land for campground for a tax write-off.

Chamber – Dakota Walleye Classic: The Chamber decided to work together with the Park District this year to run the DWC. Mail will come to the Wellness Center. Chamber will open an account solely for the DWC money. Reason is permit for Tournament is under the Beulah Chamber.

 S. Dutchuk & Deanne Gierke will Co-Fair the DWC Committee. Other members of Committee will be Julie Graney, Rick Alexander & Kendra Hellebust. We can’t use money for wages and 15% of entry fees stay with the event.

 Local sponsors need to be Chamber Members, National sponsors do not need to be.

We will keep track of hours put in for DWC. We will request a new printer from the Beulah CVB.

 Will discuss setting up a Budget for the DWC.

 Committee meeting January 17th, 2022 @ 6 pm @ the Energy Wellness Center.

New Business: None

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

 attached report.

 Sonja will deliver food to WARC from food drive tomorrow.

 Legend-Air will get progress update / haven’t seen them in the last two weeks.

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

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

Concerns/Issues: Facilities Manager Position – S. Dutchuk will complete write up and get job posted this month.

There being no further business, R. Alexander made a motion to adjourn. Seconded by K. Hellebust. All in

favor. Motion carried. Meeting adjourned at 7:35 pm.

Submitted by

Deb Bonebrake
Office Manager