Beulah Park District held its monthly meeting on Monday, September 12th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kevin Kalvoda, , Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, Mary Ann Gross & Cindy Goettle from AFLAC

Absent: Logan Kessler, Kris Martens, and Jeff Baranick

Agenda: K. Hellebust made a motion to approve agenda. K. Kalvoda seconded. All in favor. Motion carried.

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

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

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

Staff Report:

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

S. Dutchuk stated she is looking a different sponsor level for the Youth Shirt Program.

Discussion has had on possibility of opening Day Care up to Drop-Ins with 10 permanent & 6 spots for EWC. S. Dutchuk talked to school about team up to provide meals. Discussion was also had regarding renting Day Care space out to private daycare.

K. Kalvoda made a motion to fix the 2015 Polaris per the Action Motor Sports estimate of $1,423.81. Seconded by K. Hellebust. All in favor. Motion carried.

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.

 B. Mohl stated that the Soccer Shed was vandalized.

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

Unfinished Business:

Docks: Tabled until January

Legion Field Meter – Table until more information is available

New Business:

 AFLAC : Mary Ann Gross and Cindy Goettle have a presentation about AFLAC.

Discussion has had and Boar would not pay fee but was wondering about rates & minimum policy requirements if we wanted to offer to employees & Board Members.

 Drive Around: September 22nd @ 5:30pm

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

 attached report.

 NFL Pick Sheet Fundraiser – S. Dutchuk will contact City to see if permit is needed.

 Beulah CVB will pay for advertising the Health Summit next April. Health Summit is a free event to promote the 5-year anniversary of the Energy Wellness Center.

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

 Closes for the Season on September 18th.

 K. Hellebust made a motion to set a $3,000 budget to order clothing for Beulah Bay next year. K. Kalvoda seconded the motion. All if favor. Motion carried.

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

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:01 pm.

Submitted by

Deb Bonebrake
Office Manager