Beulah Park District held its monthly meeting on Monday, October 3rd, 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, Logan Kessler, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, Mary Ann Gross & Cindy Goettle from AFLAC

Absent: None

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

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

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

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

Staff Report:

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

Day Care – Dutchuk will run ad in paper to see if an outside group is interested in running it.

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

School would like to put a building where the Concessions Trailer sits at Riverside Park. School would pay entire cost.

Board had no issues.

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

Beulah Bay Wage Transfer: Bonebrake reported that to date (10/01/2021 thru 09/30/2022, employees whose wages are for Beulah Bay purposes totaled $61,051.18. A motion was made by K. Martens to transfer this entire amount ($61,051.18) from the Beulah Bay checking account to our General checking account. Seconded by K. Hellebust. All in favor. Motion carried.

Beulah Bay Credit Card Transfer: Bonebrake reported that to date (10/01/2021 thru 09/30/2022, credit card sales at Beulah Bay purposes totaled $50,590.97. A motion was made by K. Martens to transfer these funds leaving a minimum of $100.00 in the Beulah Bay ACH account and transfer the rest ($50,540.97) to the Beulah Bay checking account. Seconded by K. Hellebust. All in favor. Motion carried.

Fit Fuel Nutrition Wage Transfer: Bonebrake reported that to date (10/01/2021 thru 09/30/2022, employees whose wages are for Fit Fuel Nutrition purposes totaled $11,066.86. A motion was made by L. Kessler to transfer this entire amount ($11,066.83) from the Fit Fuel ACH account to our General checking account. Seconded by K. Kalvoda. All in favor. Motion carried.

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

 B. Mohl stated Security Cameras are up at Riverside & Wolf Softball Complex.

 We will look at getting camera for the Front of the Wellness Center.

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

Drive Around: Completed September 22nd @ 5:30pm – Dutchuk will provide report to each commissioner.

AFLAC : Mary Ann Gross and Cindy Goettle came to follow-up and answer any

questions about AFLAC. Minimum 3 participants (not per plan) Dental minimum 2 participants; Vision has a minimum 3 participants. Builds benefits until at 65, kids can be on plan till age 26.

New Business:

Rod Skalsky: Per J. Baranick, the Baseball Boosters would like to change 2 tennis courts to an indoor batting cage & winter practice area. School would be willing to pay utilities.

Board not in favor – would prefer to a building next to tennis courts.

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

 attached report.

 Started installing the additional pads to the gym walls.

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

 Discussions was had about possible electrical upgrades needed.

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, L. Kessler made a motion to adjourn. Seconded by K. Martens. All in

favor. Motion carried. Meeting adjourned at 6:44 pm.

Submitted by

Deb Bonebrake
Office Manager