Beulah Park District held its monthly meeting on Monday, July 10th 2023, at the Energy Wellness Center. Meeting was called to order at 5:18 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Logan Kessler, Kevin Kalvoda, Kris Martens (by phone), Sonja Dutchuk, Darin Rathgen and Ashley Nadeau, Jeff Baranick.

Absent:

Agenda: L. Kessler made a motion to approve agenda. K. Kalvoda seconded. All in favor. Motion passed.

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

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

K. Kalvoda 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.

Board would like to look into the ERC Grant more as the BPD should be able to qualify. Dutchuk will make calls to see if we do qualify.

First budget date is set for July 25th, 2023 at the Energy Wellness Center starting at 5:15 pm. Dutchuk will get the notification posted in the entrance of the EWC and in the Beulah Beacon.

Dutchuk presented with bills that need to be approved:

1) K. Hellebust made a motion to pay Bookkeeping invoice from May 11-31 from Lenzen CPA for $1,200.00. Second by K. Kalvoda. All in favor. Motion carried.

2) K. Kalvoda made a motion to pay Bookkeeping invoice from June 1st - 31st from Lenzen CPA for $1,600.00. Second by L. Kessler. All in favor. Motion carried.

3) L. Kessler made a motion to pay Benz Insurance (Fire and Tornado) invoice for $11,595.00. Second by K. Hellebust. All in favor. Motion carried.

4) K. Kalvoda made a motion to pay BradyMartz Auditors invoice for $16,086.10. Second by L. Kessler. All in favor. Motion carried.

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

 Baranick expressed some concerns at the playin game on July 10th.

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Rathgen: Rathgen provided his verbal report for each of the Commissioners.

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

 BPD will participate in the Mercer County parade this year

 Nadeau would like to have a booth at the Lions Club derby.

Unfinished Business: None

New Business: Church of God would like to borrow BPD's trailer to transport supplies for camp. K.Martens made a motion to allow Church of God to use BPD trailer. All in favor. Motion

 carried.

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

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

 Camper fire on July 4th

 Nathan Dean and the damn band played on July 8th which brought the largest crowed we've had in previous years.

 Will need to look at ordering more clothing for next year. Almost sold out on all our clothing.

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

 J. Baranick stated Babe Ruth have District tournament play in Washburn July 10th-14th.

Concerns/Issues: Legion bus ran into issues going to Fargo over the weekend (July 7-9). A window flew out when they were driving and the air conditioner has stopped working. Darin will look at it and see if he can fix it.

There being no further business, K. Kessler made a motion to adjourn. Seconded by K. Kalvoda. All in favor. Motion carried. Meeting adjourned at 6:49 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director