Beulah Park District held its monthly meeting on Monday, January 8th, 2024, at the Energy Wellness Center. Meeting was called to order at 5:17 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kevin Kalvoda, Logan Kessler, Sonja Dutchuk, Jeff Baranick, Paula Ennis

Special Guess:

Absent: Kris Martens, Darin Rathgen

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

Minutes: L. Kessler made a motion to approve K. Hellebust seconded. 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.

L. Kessler 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.

Dutchuk stated she has been working with WRT and City of Beulah to get our accounts separated.

Dutchuk is working on a couple of grants for Century 5th Park

Dutchuk stated Dr. A. Garman donated $5,000.00 to go towards the outdoor pickleball court.

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

 Baranick gave an update on K-2nd Grade basketball

Baranick gave an update on Racquetball League and Golf League.

Rathgen: Rathgen was not present to give his report and didn’t have a written report to present to the Commissioners.

Ennis: Ennis provided her written report for each of the Commissioners.

 See attached report.

Ennis updated the Reindeer Games

Ennis stated Prairie Harmoney is scheduled to do two classes in December.

Ennis stated she had an employee Christmas party on December 16th.

Unfinished Business: Lift Quotes (Tabled until spring of 2024)

New Business: Rick Alexander presented to the Commissioners that board member Kris Martens has submitted his letter of resignation from the Beulah Park Board.

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

 See attached report.

 Dutchuk stated January’s blood drive is on January 26th.

 Dutchuk stated Markie McKinney took over the cleaning position.

 Dutchuk submitted all insurance reimbursements for the 2023 year.

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

Commissioners. See attached report.

 Dutchuk stated the 2024 Season Application is live

 Dutchuk had more interviews this week for a 2nd camp host.

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

Concerns/Issues: Kevin Kalvoda would like better directions for our parks on our website. Sonja will update the website.

There being no further business, L. Kessler made a motion to adjourn. Seconded by

K. Kalvoda. All in favor. Motion carried. Meeting adjourned at 6:26 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director