Beulah Park District held its monthly meeting on Monday, October 2nd, 2023, at the Energy Wellness Center. Meeting was called to order at 5:14 p.m. by President Rick Alexander.

Present: Rick Alexander, Kris Martens, Logan Kessler, Kevin Kalvoda, Sonja Dutchuk, Darin Rathgen and Jeff Baranick, Paula Ennis

Special Guess:

Absent: Kendra Hellebust

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 K. Martens seconded. All in favor. Motion carried.

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

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

Staff Report:

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

Dutchuk stated the the Soccer Club will be donating $1,397.40 to help with any soccer expenses.

Dutchuk applied for the MDU Resourse Foundation Grant to help the Lion Club purchase of the new playground equipment at Riverside Park.

Dutchuk stated the 2023 budget is done and will be reviewed at tonight final budget meeting.

Dutchuk presented with bills that need to be approved:

K. Martens made a motion to pay a Bookkeeping invoice from August 1st – 31st from Lenzen CPA for $1,600.00 Second by L. Kessler. All in favor. Motion carried.

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

Baranick gave an update on soccer, flag football, and cross

cross country number.

Baranick gave an update on this winter youth basketball

Programs.

.

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

Rathgen updated the board on all the mowing that has been done.

Rathgen updated on winterizing for the winter.

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

See attached report.

Ennis updated on upcoming fundraisers.

Ennis updated on new forms for memberships

Ennis updated on upcoming items in Fit Fuel

Unfinished Business: Daycare update

Membership increase rate for 2024 was approved

Beulah Bay Pickup

New Business: Board would like to move $3,500.00 from Capital Credit Union account #41-920 into First Security Bank-West general account #135-681 to purchase a shop heater. L. Kessler made a motion. Seconded my K. Martens. All in favor. Motion carried.

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

See attached report.

Dutchuk implemented a new time clock system

Dutchuk construction loan interest rate is at 5.43%

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

Commissioners. See attached report.

Dutchuk presenting AnyLeaks quote

Dutchuk hired Mickey and Kristine Ramsey as camp host 2024

Dutchuk is starting to get the CORP end of the year report together

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

Concerns/Issues: None

There being no further business, K. Martens made a motion to adjourn. Seconded by

L. Kessler. All in favor. Motion carried. Meeting adjourned at 6:43 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director