Beulah Park District held its monthly meeting on Monday, November 6th, 2023, at the Energy Wellness Center. Meeting was called to order at 5:11 p.m. by Vice-President Kendra Hellebust.

Present: Kendra Hellebust, Kris Martens, Kevin Kalvoda, Sonja Dutchuk, Jeff Baranick, Paula Ennis

Special Guess:

Absent: Rick Alexander, Logan Kessler, Darin Rathgen

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

Minutes: K. Martens made a motion to approve K. Kalvoda seconded. All in favor. Motion carried.

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

K. Martens 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.

Dutchuk stated that BPD donated picnic tables to the CVB-Fly-in

Dutchuk is planning on doing a Christmas in the Park for a fundraiser. More information to come.

Dutchuk stated the BPD was approved for 32.01 Mills from the county.

Dutchuk presented with bills that need to be approved:

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

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

 Baranick gave an update on 3rd & 4th Grade Basketball

 Baranick stated no Men’s Basketball League this year.

 Baranick stated Racquetball League will start in January

 And Golf League will start in December.

 .

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

Rathgen updated on the progress with the drywall repair

at the wellness center.

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

 See attached report.

 Ennis updated on upcoming fundraisers.

 Ennis updated on Community Room rentals

 Ennis updated on equipment maintenance

Unfinished Business: Lift Quotes (Kris presented with different options)

New Business:

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

 See attached report.

 Dutchuk stated blood drive will be on November 22nd, 2023

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

Commissioners. See attached report.

Dutchuk presented that she would like $5,000 to go towards the repair on the green Beulah Bay trucks.

K. Kalvoda made a motion. Second by K. Martens. All in favor. Motion carried.

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