Beulah Park District held its monthly meeting on Monday, February 5th, 2024, at the Energy Wellness Center. Meeting was called to order at 5:19 p.m. by President Rick Alexander.

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

Special Guess: Jeff Gooss, Jennifer Gooss

 Jeff and Jennifer Gooss updated the board regarding the Dakota Walleye Classic. Jeff stated some upgrades for this year's tournament which included online registration, raised entry fees, DJ both nights, and family day on Saturday. Also, stated Beulah Bay Campground would get a 10% donation from net profit but Jeff Gooss asked that it stay out at Beulah Bay Campground. Sonja will report back to Jeff regarding what the funds went towards. Jeff also stated he would like to host a fishing tournament on Thursday before the tournament for children in wheelchairs. He would like to install a handicapped wheelchair lift by the boat ramp and have a grand opening that day. Dutchuk and the board stated everything the COPR will need for approval. Dutchuk will work with Jeff to get everything submitted.

Absent: Darin Rathgen, Paula Ennis

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

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

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

K. Hellebust 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 Black Sands Golf Course invoice for $1,657.19 needs to be approved. The invoice is from the BPD Christmas party. L. Kessler made a motion to approve the invoice. Seconded by K. Hellebust. All in favor. Motion carried.

Dutchuk stated Ben Lenzen CPA invoice for $1,515.00 needs to be approved. The invoice is from December 2023. K. Kalvoda made a motion to approve the invoice. Seconded by L. Kessler. All in favor. Motion carried.

Dutchuk stated she would like to get a Square register for the concessions down at Wolf Softball Complex. That would help with tracking and the ability for people to pay with credit cards. No more than $1,200.00 would be needed. L. Kessler made a motion to approve the Square register. Seconded by K. Hellebust. All in favor. Motion carried.

Dutchuk talked about the need for cold storage in Beulah during the winter months. Would like to create parking down at Eagles Campground.

Dutchuk presented a prelim for the new Beulah Park District Policy Manual. The board will look over it and discuss at the next board meeting in March.

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.

Baranick gave an update on a future 5th and 6th grade basketball tournament.

Rathgen: Rathgen was not present to give his report but did provide an update.

Ennis: Ennis was not present to give her report but did provide an update.

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

New Business: None

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

 See attached report.

 Dutchuk asked for approval of the 2024 EWC hours

 Dutchuk presented membership by package and insurance reimbursement packages to the board.

Dutchuk asked for approval from the board to put in air dryers. L. Kessler made a motion to approve Oztech Electric $1,190.00 quote. Seconded by K. Kalvoda. All in favor. Motion carried.

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

Commissioners. See attached report.

 Dutchuk stated the seasonal lottery will be held on February 2nd at 5:30 pm

 Dutchuk stated Game and Fish will reimburse $1,620.00 for septic tank cleanup at the fish cleaning station for the 2023 year.

 Dutchuk stated Webserver is all ready to go live on March 1st.

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

Concerns/Issues:

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

K. Kalvoda. All in favor. Motion carried. Meeting adjourned at 7:43 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director