

Beulah Park District held its monthly meeting on Monday, April 1st, 2024, the Energy Wellness Center. Meeting was called to order at 5:14 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kevin Kalvoda, Shelby Stern, Sonja Dutchuk, Jeff Baranick, Paula Ennis

Special Guest: Cindy Reinhardt

Absent: Logan Kessler, Darin Rathgen

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

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

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

K. Hellebust 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 updated the board regarding a donation from CVB of \$3,200.00 to go towards the backflow work that was done at Wolf Softball Complex.

Dutchuk will be at the NDIRF Conference in Bismarck on April 17-18.

Dutchuk presented a bill that needs to be approved:

K. Hellebust made a motion to pay Rambow invoice from March 3rd, 2024, for \$1,418.81 for Babe Ruth Baseball jerseys. Second by S. Stern. All in favor. Motion carried.

Dutchuk presented the board with J&J Nelson spraying quote for the 2024 season. K. Hellebust made a motion to pay J&J Nelson's quote of \$4,148.00 and \$4,750.00. Seconded by K. Kalvoda. All in favor Motion carried.

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

Baranick updated the board on upcoming summer activities.

Baranick updated the board regarding the Coal Country Classic 3 on 3 basketball tournament.

Baranick updated the board on the winter activities at the EWC that are finished.

Rathgen: Rathgen was not present but submitted a report for the Commissioners. See attachment report.

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

Ennis updated the board regarding all the St. Patrick's Day activities.

Ennis updated the board regarding the Kids Cooking Class.

Ennis updated the board on the new scheduling system the front desk staff uses.

Unfinished Business: None

New Business:

Mindi Piatz from BradyMartz presented our 2022 audit final report.

- The Energy Wellness Foundation is officially off of the Beulah Park District books.
- Went over the Audited Financial Statement booklet.
- Went over the Management Letter booklet.
- Mindi stated that overall the Beulah Park District is doing well.
- The 2023 audit is scheduled for June 2024.

Cindy Reinhardt from Stone Therapy presented to the board about starting up personnel training at the Energy Wellness Center. She would be contracted out and not an employee of the EWC. There currently is a \$117.00 a month training program. The board asked her to put a price together and bring it back to the board.

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

Dutchuk stated we will be hosting a Kids Vendor Show on May 18th.

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

Dutchuk updated the board regarding the handicap ramp.

Dutchuk submitted the Annual Management Report

The CORP meeting is on April 3rd in Garrison.

The new host couple will be here the week of April 15th.

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, S. Stern made a motion to adjourn. Seconded by K. Hellebust. All in favor. Motion carried. Meeting adjourned at 7:04 pm.

Submitted by
Sonja Dutchuk
Beulah Park District Director