

Beulah Park District held its monthly meeting on Monday, March 6th, 2024 the Energy Wellness Center. Meeting was called to order at 5:29 p.m. by President Rick Alexander.

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

Special Guest: Shelby Stern

Absent: Darin Rathgen and Paula Ennis

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

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

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.

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.

Updated the websites and board meeting minutes for 2023.

Dutchuk presented to the board regarding putting on a Halloween Dance in October to replace the adult prom. Friday would be for 9th – 12th graders and Saturday would be for adults only (21 and up). Will get dates together this summer.

Dutchuk presented a bill that needs to be approved:

L. Kessler made a motion to pay BradyMartz's invoice from February 16, 2024, for \$5,580.00. Second by K. Hellebust. All in favor. Motion carried.

Dutchuk mailed in all paperwork regarding obtaining a gaming license.

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

Baranick updated the board on all the fall activities coming up.

Baranick updated the board regarding the youth basketball tournament.

Baranick updated the board regarding summer baseball.

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

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

Unfinished Business: None

New Business: L. Kessler made a motion to close account 138-628 at First Security Bank - West. This account is at zero balance and is not being used.
K. Hellebust seconded the motion. All in favor. Motion approved.

L. Kessler made a motion to approve Shelby Stern as the replacement for board member Kris Martens who stepped down earlier this year. K. Hellebust seconded the motion. All in favor. Motion carried.

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

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

L. Kessler made a motion to approve \$5,000.00 to go towards Blue 84. Second by K. Hellebust. All in favor. Motion carried.

Dutchuk stated she had 20 applications for the boat slip rental.

Started uploading pictures to the website.

The CORP meeting is on April 3rd in Garrison.

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 6:57 pm.

Submitted by
Sonja Dutchuk
Beulah Park District Director