Beulah Park District held its monthly meeting on Tuesday, July 7th, at the Energy Wellness Center. Meeting was called to order at 6:59 p.m. by President Rick Alexander.

Present: Rick Alexander, Tonia Knudson, Shelby Stern, Ryan Ahlschlager, Sonja Dutchuk, Emilee Bauer, Liz Simpfenderfer

Special Guess:

Absent: Logan Kessler, Jeff Baranick, Josh Birtchet

Agenda: S. Stern made a motion to approve the agenda. T. Knudson seconded. All in favor. Motion passed.

Minutes: T. Knudson made a motion to approve June's minutes. S. Stern seconded. All I favor. Motion passed.

S. Stern made a motion to approve the Financial Report and the Profit and Loss Statements. Second by R. Ahlschlager. All in favor. Motion carried.

S. Stern made a motion to approve the Vendor Report. Second, by R. Ahlschlager. All in favor. Motion carried.

Approval of bills - None

Staff Report:

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

Dutchuk updated the board regarding the 10U B Cal Ripken Tournament coming up

Dutchuk stated the state inspection went well.

Dutchuk stated the Wolff Softball Complex flag pole is fixed and displaying a flag with lights

Dutchuk presented a bill that needs to be approved:

S. Stern made a motion to pay the NDIRF invoice for the BPD insurance for $14,448.00. Second by T. Knudson. All in favor. Motion passed.

Dutchuk presented a bill that needs to be approved:

T. Knudson made a motion to pay the Bryan Rock invoice in the amount of $3,601.58. Seconded by R. Ahlschlager. All in favor. Motion carried.

Baranick: Baranick was not present but submitted a report for the Commissioners.

See the attached report.

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

Simpfenderfer stated she continues to pay bills, make deposits, and

reconcile accounts.

Simpfenderfer helped out in Fit Fuel and the front desk when needed.

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

Bauer stated she’s been calling members who are due for renewal.

Bauer stated that a blood drive was held on May 23rd.

Bauer asked if the board would be ok with redoing the rental agreement and doing a deposit fee. The board was good with all the new changes.

Birtchet: Birtchet was not present but submitted a report for the Commissioners.

See the attached report.

Unfinished Business:

Softball Booster-Batting Cage: Dutchuk contacted M Construction, and they will be over to pour concrete the week of July 14th.

Sauna – Dutchuk is working on a lock mechanism to open and close the doors

Golf Simulator – Dutchuk presented a quote from Trackman Golf, which is around $25,000.00

New Business:

T. Knudson brought up to the board seeing if the BPD could offer Dental and Vision to Josh and his family since he doesn’t have health insurance through the park District. For his family, Dental would be $76.74, and Vision would be $15.14 through Aflac. It was stated that if they offer it to Josh, then all full-time employees need to have the option to take it. Dutchuk will reach out to our Aflac representative and get quotes on all the full-time staff who are interested.

T. Knudson stated she would like to see the Energy Wellness Center have a separate savings account specifically for the purchase of new equipment at the wellness center. Dutchuk stated that if the board approves, she would like to set one up at the Capital Credit Union since that is where the other savings account is. Everyone agreed with that. Dutchuk will get a savings account opened.

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

Dutchuk stated that instructors are due for a raise. This will be tabled until next month.

Dutchuk stated the Energy Wellness Center will be closed August 11-18 for the annual clean week.

Dutchuk presented items to purchase for the new weight room. Working on getting a quote by August.

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

Dutchuk stated she went through refunds and cancellations

Dutchuk presented a bill that needs to be approved:

R. Ahlschlager made a motion to pay A 7 Arrow Tree Services invoice of $17,300.00. Second by S. Stern. All in favor. Motion passed.

Dutchuk presented a bill that needs to be approved:

S. Stern made a motion to pay J & M Ace Hardware invoice of $15,798.15. Second by R. Ahlschlager. All in favor. Motion passed.

Dutchuk stated the CORP walk-through went well. Nothing big stood out to them.

Dutchuk stated that Dave and Karla Ripplinger are going to take over as camp host for the remainder of the year.

Baseball/Softball Update: Baranick’s was not present but submitted a report for the Commissioners. See the attached report

Concerns/Issues: Tonia brought up some concerns with the cleaning schedule at the Energy Wellness Center. Asked how many hours the current cleaning employee is putting in and what schedule she has. Dutchuk gave her the phones and talked about the schedule. Dutchuk will have a daily cleaning schedule moving forward.

There being no further business T. Knudson made a motion to adjourn. Seconded by R. Ahlschlager.

All in favor. Motion carried. The meeting was adjourned at 6:36 pm.

Submitted by

Sonja Dutchuk

Beulah Park District Director