Beulah Park District held its monthly meeting on Monday, August 4th, 2025, at the Energy Wellness Center. The meeting was called to order at 5:15 p.m. by President Rick Alexander.

Present: Rick Alexander, Shelby Stern, Ryan Ahlschlager, Logan Kessler, Sonja Dutchuk, Jeff Baranick

Special Guess:

Absent: Tonia Knudson, Josh Birtchet, Liz Simpfenderfer, Emilee Bauer

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

Minutes: S. Stern made a motion to approve June's minutes. L. Kessler seconded. All I favor. Motion passed.

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

L. Kessler made a motion to approve the Vendor Report. Second, by S. Stern. 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 wrapped up a summary of the 10U B Cal Ripken Concessions.

Dutchuk stated the 2023 audit from BradyMartz is finished.

Dutchuk stated she has applied for a couple of grants for the pickleball court.

Dutchuk presented a bill that needs to be approved:

L. Kessler made a motion to pay the NDIRF invoice for the BPD insurance for $22,521.00. Second by R. Ahlschlager. All in favor. Motion passed.

Dutchuk presented a bill that needs to be approved:

L. Kessler made a motion to pay the BradyMartz invoice for $3,92.50. Seconded by R. Ahlschlager. All in favor. Motion carried.

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

Baranick gave a summary of how the 10U B Cal Ripken tournament went.

Baranick gave a summary of all the summer activities.

Baranick stated that the fall activity registration is all up and running.

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

See the attached report.

Bauer: Bauer was not present but submitted a report for the Commissioners. See the attached report.

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

See the attached report.

Unfinished Business:

Softball Booster-Batting Cage: Concrete is finished. The boosters are going to look at getting turf.

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. She is going to reach out to see if they have financing.

New Business:

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

Dutchuk stated that Emilee and she are getting a cleaning schedule put together for the clean week.

Dutchuk talked about doing a donation drive for the donation wall at the EWC, where all funds will go into a separate account to purchase equipment.

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

Dutchuk received all the pine trees and they have been planted.

Dutchuk presented a bill that needs to be approved:

S. Stern made a motion to pay A 7 Arrow Tree Services invoice of $2,000.00. Second R. Ahlschlager All in favor. Motion passed.

Dutchuk presented a bill that needs to be approved:

S. Stern made a motion to pay Dirt Pro Services invoice of $1,33.81. Second R. Ahlschlager All in favor. Motion passed.

Dutchuk stated Nathan Dean and the Damn Band went over well and they had their biggest turnout until the rain started.

Dutchuk stated the DWC went smoothly along with the 4th of July weekend.

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

Baranick stated the Legion Bus broke down in Belfield but was able to get fixed by Kevins Auto.

Concerns/Issues:

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

All in favor. Motion carried. The meeting was adjourned at 6:335 pm.

Submitted by

Sonja Dutchuk

Beulah Park District Director