Beulah Park District held its monthly meeting on Monday, September 8th, 2025, at the Energy Wellness Center. The meeting was called to order at 5:18 p.m. by President Rick Alexander.

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

Special Guess:

 Absent: Jeff Barnick

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

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

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

R. Ahlschlager 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 stated the EWC collected 142 American flags to be retired.

Dutchuk gave the board an update on upgrading Eagles Campground.

Dutchuk stated that currently, there are 5 spots reserved for cold storage at Eagles Campground.

Dutchuk updated the board that she will be attending the 2025 NDRPA Conference in Fargo, ND, at the end of September.

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 reported that she has been handling bills and deposits.

 Simpfenderfer stated that she's been reconciling accounts.

 Simpfenderfer stated that she has been helping to cover lunch breaks.

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

 Bauer reported that 346 letters have gone out to expired members and updated them on what’s new at the Energy Wellness Center.

 Bauer has been advertising for part-time help.

 Bauer updated the board that she has set up a Venmo account for Fit Fuel.

 Bauer asked the board where the profits should go for all the Energy Wellness Center clothing. The board stated it will go into the Energy Wellness Center general account.

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

 Birtchet updated the board on the John Deere mowers and Bobcat.

 Birtchet stated that the diesel John Deere mower could sell for $2,500.00 if a buyer is

 interested.

 Birtchet stated that next spring, two trees will need to be taken down at

 Wolff Softball Complex.

 Birtchet stated that the John Deere tracker is used to till the outdoor volleyball court

 might not make it another year.

Unfinished Business:

 Sauna – Will be usable on Tuesday, September 9th, 2025, once training is completed.

 Golf Simulator – Dutchuk presented the board with an update on both Trackman packages. Package 1 would include the Trackman system (see booklet) for $22,495, and Package 2 would include the Trackman system and a putting area for $59,449. Discussions were made, and L. Kessler asked for more of a breakdown of the cost.

 Dutchuk said she would get that information and email it out. The Board discussed and was looking at going with Package 2 for $59,449. See email regarding motion and second.

New Business:

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

 Dutchuk stated the sauna will be up and running on Tuesday, September 9th, 2025. Staff will also be trained that week.

 Dutchuk presented the board with an updated equipment list for the new weight area.

 Dutchuk stated the clean week went well.

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

Dutchuk stated that the two John Deere mowers stopped working. Will need to figure out something in the off-season.

Dutchuk presented a bill that needs to be approved:

L. Kessler made a motion to pay A 7 Arrow Tree Services invoice of $2,000.00. Second T. Knudson. All in favor. Motion passed.

Dutchuk presented a bill that needs to be approved:

L. Kessler made a motion to pay High Plains Concepts invoice of $3,449.42. Second R. Ahlschlager. All in favor. Motion passed.

Dutchuk stated that the ADA chair lift is now working again. The solar box panel was the issue and was all covered under warranty.

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

Concerns/Issues:

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

All in favor. Motion carried. The meeting was adjourned at 6:58 pm.

Submitted by

Sonja Dutchuk

Beulah Park District Director