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***WENEEDA PARK LODGE***  
**MEETING MINUTES**  
**MONTHLY MEETING**

Meeting Date: Thursday, October 3<sup>rd</sup>, 2019

Meeting Location: Weneeda Park Lodge

Recorded By: Tamara Ekstrom

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## ATTENDANCE

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Name	Title	Organization	Present
Conrad Eliason	Chairperson	Town of Wadena	Y
Myrna Daviduk	Vice Chairperson	Village of Margo	N
Michelle Nelson-Hitchcock	Board Member	Village of Elfros	Y
Earl Closson	Board Member	RM of Lakeview No. 337	Y
William Dyck	Board Member	Village of Fosston	Y
Kevin Arngrimson	Board Member	RM of Elfros No. 307	Y
Dwayne Nakrayko	Board Member	RM of Sasman No. 336	Y
Tamara Ekstrom	Administrator	Weneda Park Lodge	Y

Meeting Start: 7:00 P.M.

**Motion by Nelson-Hitchcock, Seconded by Closson:** To approve the agenda as presented. Carried.

### MINUTES:

**Motion by Arngrimson, Seconded by Dyck:** To approve the Minutes of the Weneda Park Lodge Board Meeting held September 5<sup>th</sup>, 2019. Carried.

### FINANCE REPORTS:

- 1) Revenue/Expense Report September 2019
- 2) Bank Reconciliation for September 2019

**Motion by Nelson-Hitchcock, Seconded by Arngrimson:** That the Financial Reports for September be accepted as presented. Carried.

- 3) Accounts Payable/Receivable for September 2019

**Motion by Closson, Seconded by Nelson-Hitchcock:** That the Accounts Payable Report be accepted as presented and approved for payment. Carried.

**Motion by Closson, Seconded by Nelson-Hitchcock:** That correspondence be accepted as presented, recognizing RM of Lakeview and RM of Elfros for each contributing \$5000 for the back up generator project.

### OLD BUSINESS:

**Motion by Dyck, Seconded by Closson:** That Waterworld Industries be awarded the back-up generator project based upon the quotes provided. Waterworld quote included a 70KW generator and fully installed. Carried.

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**Motion by Dyck, Seconded by Nelson-Hitchcock:** That a variable loan at prime rate be taken through the Crossroads Credit Union for the amount up to \$45,000 to pay for the balance of the generator. Carried.

**Tamara to inquire with Insurance Matters in regards to the Back up generator whether the installation will decrease rate or the cost to insure the generator will increase rates.**

**NEW BUSINESS:**

**Trevor to inquire the cost of backfill to fully decommission the root cellar.**

**DATE OF NEXT MEETING:**

thThe next Regular Board Meeting will be held Thursday, Nov , 2019 at 7:00pm at the Lodge.

**ADJOURNMENT**

**Motion to adjourn – Arngrimson**

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Chairperson

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Vice-Chairperson