**Williston Parks and Recreation Foundation
Annual Meeting: 12/11/24
12:00PM
Williston ARC Board Room
Minutes**

1. Present: Lorri, Rhonda, Pace, Justin, Karen, Skye, Brad Joe
2. Absent: Kelly Heller
3. Call meeting to order.
4. Approval of 2024 Beer and Trust account starting amounts. MOTION to APPROVE by Justin SECONDED by Skye
	* 1. After speaking with finance and going over all finances we recommend starting with $15,000 in beer and $117,238.77 in Trust. That would mean we move $30,541.57 from the beer account into the trust account.
			1. The amount moved over will change with the amount from the Dec requests meeting. I will let the board know through email what the amount was changed to.
				1. I spoke with finance and these amount do not need to be changed after the December requests we will still move the amounts listed above.
5. Review of requests funded in 2024- The board went through all the requests.
6. Recognition of Board Members Terms and Outgoing/New Members
	1. There are no new or outgoing board members.
7. Election of officers- Skye as VP and Lorri as President MOTION to APPROVE Justin SECONDED by Karen
	1. President- Lorri was voted to stay as the president.
	2. Vice President- Brad nominated Skye Olsen and then the board took a vote.
		1. Brad nominated and Karen seconded Skye in now the Vice President.
8. Foundation Board Members Contact Information Updated- All information is correct.
9. Foundation Meeting Dates For 2024
	1. Feb 19th
	2. May 21st
	3. Aug 20th
	4. Nov 19th (This will be a regular and the annual meeting)
10. Adjourn: MOTION by Brad SECONDED Justin by Motion Carried

 