

**Williston Parks and Recreation Foundation
Annual Meeting: 12/13/24
12:00PM
Williston ARC Board Room
Minutes**

- I. Present: Lorri, Pace, Skye, Justin, Karen
 - a. Rhonda, Kazuma, Kate, Amanda, Chris,
- II. Absent: Brad, Kelly,
- III. Call meeting to order.
- IV. Approval of 2022 Annual Minutes: MOTION by Justin SECONDED by Skye , we approve the minutes of the previous meeting as received. Motion Carried
- V. Approval of Previous Minutes (Nov 2023): MOTION by Justin SECONDED by Pace, we approve the minutes of the previous meeting as received.
- VI. Approval of Financial Statements: MOTION by Justin SECONDED by Pace
 - a. Beer Balance \$108,487.76 (Revenue and Expenditure)
 - b. Trust Balance \$16,407.95 (Revenue and Expenditure)
- VII. Approval of 2024 Beer and Trust account starting amounts. MOTION to APPROVE Skye by SECONDED by Justin
 - i. After speaking with finance and going over all finances from 2020-2023 we recommend starting with \$15,000 in beer and \$109,895.71 in Trust. That would mean we move \$93,487.76 from the beer account into the trust account.
- VIII. Request-
 - a. GO 2024 Challenge \$2000. This will be requested officially in February 2024. Foundation has previously given \$1500 for the T-Shirts.
 - b. ARC 10th bday
- IX. Review of requests funded in 2023
 - a. Go Challenge 2023 Jan
 - b. Cal Ripken Field at Dakota Park Jan

Draft

- c. Fitness Scholarships April
 - d. Fitness Scholarships July
 - e. Wonders Cornhole tournament July
 - f. Shelter For Cote Park Aug
 - g. Fitness Scholarships Oct
 - h. Ballin in the Basin Oct
 - i. Child Sitting Structures Oct
 - j. Aquatics Certifications Oct
 - k. Fitness scholarships \$1861.75 (approved through email Nov 2023)
- X. Recognition of Board Members Terms and Outgoing/New Members- No terms ended.
- XI. Election of officers if any.
- a. None
- XII. Foundation Board Members Contact Information Updated
- a. All information is correct and updated.
- XIII. Foundation Meeting Dates For 2024
- a. Feb 21st
 - b. May 15th
 - c. Aug 21st
 - d. Nov 20th (This will be a regular and the annual meeting)
- XIV. Adjourn: MOTION by Karen SECONDED by Justin Motion Carried

