

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

- I. Present: Lorri, Rhonda, Pace, Justin, Karen, Skye, Brad Joe
- II. Absent: Kelly Heller
- III. Call meeting to order.
- IV. Approval of 2024 Beer and Trust account starting amounts. MOTION to APPROVE by Justin SECONDED by Skye
  - i. 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.
      - a. 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.
- V. Review of requests funded in 2024- The board went through all the requests.
- VI. Recognition of Board Members Terms and Outgoing/New Members
  - a. There are no new or outgoing board members.
- VII. Election of officers- Skye as VP and Lorri as President MOTION to APPROVE Justin SECONDED by Karen
  - a. President- Lorri was voted to stay as the president.
  - b. Vice President- Brad nominated Skye Olsen and then the board took a vote.
    - i. Brad nominated and Karen seconded Skye in now the Vice President.
- VIII. Foundation Board Members Contact Information Updated- All information is correct.
- IX. Foundation Meeting Dates For 2024
  - a. Feb 19<sup>th</sup>

- b. May 21<sup>st</sup>
  - c. Aug 20<sup>th</sup>
  - d. Nov 19<sup>th</sup> (This will be a regular and the annual meeting)
- X. Adjourn: MOTION by Brad SECONDED Justin by Motion Carried

