

Williston Parks and Recreation Foundation

Feb 19th, 2025

12:00PM

Williston ARC Board Room

Agenda

Call meeting to order:

Approval of Previous Minutes:

Approval of Annual Meeting Minutes:

Additions and Deletions:

Approval of Financial Statements:

- Trust Account Ending Balance- \$120,615.12
 - Revenue- \$15,014.71 (from beer account)
 - Expenditure- \$
- Beer Account Ending Balance- \$15,014.71
 - Revenue- \$
 - Expenditure- \$

Approval of all checks:

Executive Directors Report:

Requests:

- \$2500.00 Michele Moore/Rhonda Ludlum GO 2025 Fitness Challenge finishers t-shirts and finisher feast.
- Up to \$5000 WPRD Advertising Emily O'Rear. Redesigning our semi-annual brochure and would like up to \$5000 to help cover costs. This would also include a full page add in the 34-page magazine.
- \$216.00 Fitness scholarship, DeAnna Jafolla missed turning in receipts last year and is requesting to be reimbursed for her certifications.

Old Business:

New Business:

- Jeremy Ludlum from Williams County Parks using the WPRD Foundation as a pass through to build a mini golf course at Blacktail Dam. This is not a request of funds.

- Vote to remove Kate Cote from treasurer and Vote Rhonda Ludlum the current secretary into the Treasurer position.
- Community Wellness Fair: WPRD Foundation booth and CWF participation.
- Golf course updates-
 - Upcoming June 11th tournament and what role the foundation will play.
 - Prizes and giveaways for the golf course (koozies, chap stick, sunscreen, bug spray, towels, divot repairs) those are just some ideas.
- New direction of foundation and updates. Plan another meeting for a couple weeks out.

Next Meeting:

Adjourn:

