Williston Park and Recreaton Foundation - Regular Meeting
Oct 28, 2026
Williston Area Recreation Center-12:00pm
Jordy Larvick Board Room

I. Additions or Deletions to the Agenda

II. Approval of Minutes
   a. Regular Board meeting

III. Requests
   a. $1500.00- Amanda Nelson for Ballin in the Basin sponsorship.
   b. $2000.00- Emily O'Rear Matching donation with WPRD for decorating a tree in Festival Of Trees.

IV. Approval of Financial Statements

V. Approval of FSBT Endowment Statement

VI. Executive Director/Staff Reports

VII. Old Business
   a. Giving Hearts Day

VIII. New Business

IX. Adjourn

Next WPRD Foundation Meeting **Wednesday, Nov 18, 2026 @ 12:00pm** in the **Jordy Larvick Board Room at the Williston Area Recreation Center (822 18th St E)**

If special accommodations are needed due to a disability, please call the Williston Parks and Recreation Foundation Secretary at (701)774-1513.

Anyone who would like to address the Board needs to be put on the agenda by calling the Williston Parks and Recreation Foundation at (701)774-1513 or emailing Rhonda@wprd.us by Thursday before each meeting.

Board Members: Lorri Amsden (President), Skye Olsen (Vice-President), Justin Graham, Kelly Heller, Larry Grondahl, Karen Guglich, Pace Bates, Park Board President Derrick Linghor
Foundation Liaison, Secretary & Treasurer: Rhonda Ludlum
Non-Voting Members: Joe Barsh, Emily O'Rear, Jessica Farmer

Mission Statement: "Superior Parks, Facilities, and Programs for all to enjoy an active life"

Sept 23, 2026

WILLISTON PARKS AND RECREATION DISTRICT FOUNDATION
REGULAR MEETING OF THE FOUNDATION BOARD
Sept 23, 2026 | 12:00PM
Williston Area Recreation Center (WARC): Jordy Larvik Board Room

CALL TO ORDER
The meeting was called to order at 12:00PM by Board President Amsden

ROLL CALL
Present: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor

Absent: Graham, Heller

Also Present: Rhonda, Amy, Laurie, Rick,

ADDITIONS AND DELETIONS TO THE AGENDA- None

APPROVAL OF MINUTES
Motion by Grondahl, **Seconded** by Pace we approve the minutes of the previous meeting as received.
Motion Carried

APPROVAL OF FINANCIAL STATEMENTS

Financial Summary		
	August 2026	YTD 2026
Revenue	$ 955,245	$ 1,093,132
Expense	$ 8,359	$ 70,482
Net Position	$ 946,887	$ 1,022,650

Asset Composition	
Operating / Unrestricted	$ 76,784
Temporarily Restricted	$ 1,090,800
Permanently Restricted - Endowment	$ 1,040,000
Total Assets	$ 2,207,584

Motion by Grondahl, **Seconded** by Guglich, to approve WPRD Foundation financial statements

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

Sept 23, 2026
REQUESTS

- $1500.00 Special Events- Candy Sponsor for Trail of Treats

Motion by Grondahl, **Seconded** by Bates, to approve $1500.00 to Special Events to be a Candy Sponsor for Trail of Treats.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

- $250.00- Fitness Scholarship Shelby Janssen

Motion by Bates, **Seconded** by Grondahl, to approve $250.00 to ARC Fitness for the fitness scholarship to pay for Shelby Janssen's Pink Gloves Boxing training in advance as presented to the board.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

- $1000.00 WPRD Full-Time Staff Meeting match funds

Motion by Grondahl, **Seconded** by Bates , to approve $1000.00 match to WPRD for the annual full time staff meeting.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

EXECUTIVE DIRECTORS REPORT

- The sea lions facility usage agreement was approved at the last WPRD board meeting.
- The muni golf course's new name and logo was approved at the last park board meeting. The new golf course will be called Crosswinds
- The JPA between Williams County and WPRD was approved at the last park board meeting. This approves how the 12million comes to the park district from the county.
- The water world parking lot cost share and close out with community builders and MOU from 2022 was discussed at the last park board meeting, it was decided that there will be a close out agreement releasing the community builders from the MOU. WPRD Director will write up an official contract for the park board to approve in the Oct meeting.

Sept 23, 2026

- Preparation is going into safety at Aafedt Field to add netting to the grandstands to prevent bystander injury. It will cost $3700 just for the investigative work.
- WPRD had staff at the state conference and WPRD/Community Builders/Water World won an award.
- Still working on purchasing 12 acres by Cote park just waiting for the judge to sign.
- Waiting for bid pack 1 on the golf course to start the demo.
- WPRD is working on a revenue bond at this time, to take advantage of our funding resource to the fullest.
- WPRD has the golf course budget, RFCC/WARC budget that they are working through that will cost up to 8 million.

OLD BUSINESS

- Giving Hearts Day-
    - Determine amount to match

Motion by Grondahl, **Seconded** by Olsen, to approve WPRD Foundation to match up to $10,000.00 for Giving Hearts Day for the Williston Wonders Field.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

- Approving the new name of the field

Motion by Grondahl, **Seconded** by Bates, to approve the name to Williston Wonders Field.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

- Create and approve Sub Committee

Motion by Grondahl, **Seconded** by Guglich, to approve the Giving Hearts Day Subcommittee of Rhonda Ludlum (Foundation Liaison Non-Voting), Emily O'Rear, Amanada Nelson, Rick Guetzkow, Heidi Guetzkow, Lorri Amsden

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

Sept 23, 2026

- WPRD Foundation Endowment Updates
  - Review and approve Endowment Funds Policy Manual

Motion by Bates, **Seconded** by Grondahl, to approve the Endowment Funds Policy Manual as presented to the board.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

  - Review and approve Capitol Endowment Establishment and Governance Policy

Motion by Grondahl, **Seconded** by Olsen, to approve the capitol endowment establishment and governance policy as presented to the board.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

NEW BUSINESS

- Approval of First State Bank and Trust Naming Rights Ice Resurfacer

Motion by Grondahl, **Seconded** by Linghor, to approve First State Bank and Trust Naming Rights of the Ice Resurfacer as presented to the board.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Guglich, Linghor
NAY: None
ABSENT: Graham, Heller
Motion Carried

- Approval of Reach and Rescue Scholarship Program
  - The board has decided to table this until the next meeting for further discussion.

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE NEED NEW DATE

ADJOURNMENT

Motion by Guglich, **Seconded** by Olsen , to adjourn meeting

Motion Carried

Request for Funds

Williston Parks and Recreation District Foundation

Funding Request

Date Requested: 10/19/26

Organization/Individual Submitting Request: Amanda Nelson - WPRD Rec Manager

Primary Contact Person: Amanda Nelson

Contact Phone: 701-770-8317

WPRD Co-Sponsor (required): Emily O'Rear

Amount Requested: $1,500

Total Project/Activity Cost: $20,000

Project/Activity Description:

Hello WPRD Foundation,

Each season, Williston Parks & Recreation District hosts Ballin' in the Basin, our semi-annual youth travel basketball tournament, and the WPRD Foundation has generously sponsored a court in the past. We would love to partner with you again for our upcoming tournament!

Since its start in 2018, Ballin' in the Basin has grown into a staple of Upper Midwest travel basketball, welcoming boys' and girls' teams in grades 3–8 from across North Dakota, Montana, Minnesota, and Canada. Our tournaments regularly bring in more than 100 teams and thousands of visitors to Williston over the course of the two-day event.

In Spring 2025, the tournament brought more than 15,000 guests through our facilities, creating significant visibility for our sponsors and providing an opportunity to connect with visiting families and the local community. In 2019, Ballin' in the Basin was recognized as Event of the Year by the Williston Convention and Visitors Bureau, and the tournament continues to grow each season.

I am requesting $1,500 from the WPRD Foundation for a court sponsorship. In return, we would feature the Foundation's logo as a sponsor, helping promote your support throughout the tournament and showcase your commitment to recreation and youth sports in our community.

Thank you for your continued support of Williston Parks & Recreation District and our programs. We truly appreciate your consideration and would be excited to partner with the WPRD Foundation again for this upcoming tournament!

Funding Decision

☐ Approved ☐ Not Approved

Foundation Signature: _____

Date: _____

Foundation Board: President Lorri Amsden, Vice President Skye Olsen, Justin Graham, Karen Guglich, Kelly Heller, Larry Grondahl, Pace Bates, Rhonda Ludlum

Contact: WPRD Foundation | PO Box 1153 Williston, ND 58802 | 701-774-1513

Located: Williston Area Recreation Center 822 18th St E Williston, ND 58802

Request for Funds

Williston Parks and Recreation District Foundation

Funding Request

Date Requested: October 21, 2026

Organization/Individual Submitting Request: Emily O'Rear

Primary Contact Person: Emily O'Rear

Contact Phone: 701-774-1507

WPRD Co-Sponsor (required): _____

Amount Requested: $2,000

Total Project/Activity Cost: $4,000

Project/Activity Description:

Williston Parks & Recreation District is participating in this year's Festival of Trees by decorating and donating a tree that will be auctioned off during the festival.

We are requesting a matching donation of $2,000, which WPRD will match with an additional $2,000, allowing us to purchase $4,000 worth of tangible items to include with the tree. WPRD will also be contributing various memberships and experiences, bringing the estimated total value of the tree and its gifts to $8,000-$10,000. The tree will be recognized as a joint donation from WPRD and the Foundation.

Funding Decision

☐ Approved ☐ Not Approved

Foundation Signature: _____

Date: _____

Foundation Board: President Lorri Amsden, Vice President Skye Olsen, Justin Graham, Karen Guglich, Kelly Heller, Larry Grondahl, Pace Bates, Rhonda Ludlum

Contact: WPRD Foundation | PO Box 1153 Williston, ND 58802 | 701-774-1513

Located: Williston Area Recreation Center 822 18th St E Williston, ND 58802

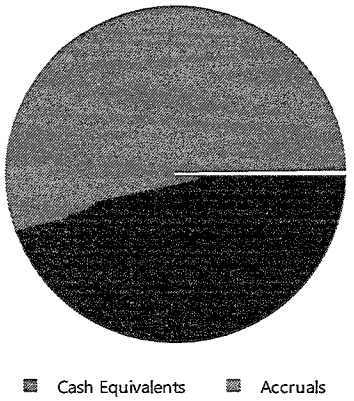
Williston Parks & Recreation District Foundation
IMA

Account Number: 9445

Account Summary

09/01/2026 to 09/30/2026

Portfolio Summary		Market Value	% of Account
Cash Equivalents		1,040,000.00	100%
Accruals		2,367.49	0%
	Grand Total	1,042,367.49	100%



Cash Activity Summary	This Period	Year To Date
Starting Value	0.00	0.00
Deposits and Withdrawals	1,040,000.00	1,040,000.00
Dividends and Interest	0.00	0.00
Transfers	0.00	0.00
Change in Value of Investments	0.00	0.00
Ending Value on 09/30/2026	**1,040,000.00**	**1,040,000.00**
Total Change in Account Value	**1,040,000.00**	**1,040,000.00**
Total Accruals	2,367.49	2,367.49
Total Ending Value	**1,042,367.49**	**1,042,367.49**

Realized Gain or (Loss) Summary	This Period	Year To Date
Short Term	0.00	0.00
Long Term	0.00	0.00

Shares or Par Value		Unit Market	Investment Cost Basis	Total Market Value	Estimated Annual Income	Accrual	Current Yield
	Cash						
	Income Cash		0.00	0.00			
	Principal Cash		0.00	0.00			
	Total Cash		0.00	0.00			
	Cash Equivalents						
	Misc Cash Equiv - Taxable						
1,040,000.000000	MONEY MARKET FUND	1.0000	1,040,000.00	1,040,000.00	38,544.96	2,367.49	3.71%
1,040,000.000000	Grand Total		1,040,000.00	1,040,000.00	38,544.96	2,367.49	3.71%

Cash Receipts

Date	Contribution - Deposit to Account	Income Cash	Principal Cash
09/08/2026	Received from WPRD Foundation Proceeds from FIB&T CD	0.00	1,040,000.00

All Accounts

$1,037,131.63

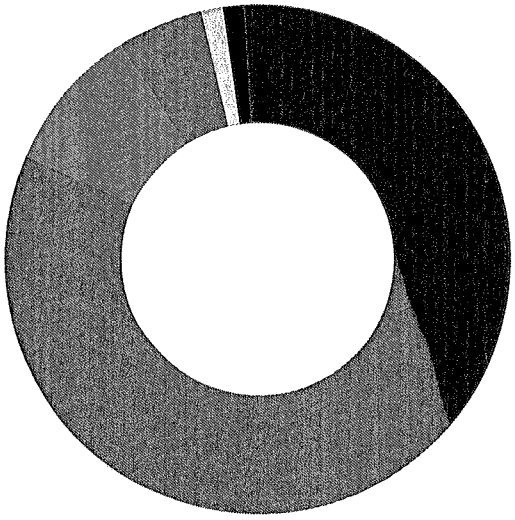
WPRD Foundation IMA	1,037,131.63

Dashboard

As of: 10/23/2026

Selected Accounts WPRD Foundation IMA

Asset Allocation by Major Type (Most Recent)



- Cash Equivalents 81.65%
- Large Cap 9.33%
- Fixed Income Securities 5.37%
- Small/Mid-Cap 1.35%
- Mutual Funds 1.34%
- Moderate 0.95%

Last 10 Transactions (Most Recent)

Date	Transaction	Amount
10/22/2026	Trust Department Fee for Quarter Ended 9/30/2026	-549.04
10/09/2026	Purchased 1,668.52 shares @ $8.99	-15,000.00
10/09/2026	Purchased 1,932.367 shares @ $10.35	-20,000.00
10/09/2026	Purchased 2,493.766 shares @ $8.02	-20,000.00
10/09/2026	Purchased 236.369 shares @ $63.46	-15,000.00
10/09/2026	Purchased 173.37 shares @ $86.52	-15,000.00
10/09/2026	Purchased 211.193 shares @ $47.35	-10,000.00
10/09/2026	Purchased 255.885 shares @ $58.62	-15,000.00
10/09/2026	Purchased 432.9 shares @ $34.65	-15,000.00
10/09/2026	Purchased 27.738 shares @ $721.04	-20,000.00

Market Value Over Time (YTD)

Account		Change %	Change $
All Accounts		-	+1,037,131.63
WPRD Foundation IMA		-	+1,037,131.63