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Williston Parks and Recreation Foundation

Nov 19, 2025

12:00PM

Williston ARC Board Room
Annual Meeting Minutes

Present: Lorri, Brad, Skye, Justin, Pace, Kelly, Larry, Kazuma, Rhonda, Amanda, Karen,

Absent:

Lorri Called meeting to order.

Approval of 2025 Beer and Trust account starting amounts for 2026:

- After speaking about finance and going over all finances, we recommend starting with \$15,000 in beer and \$122,546.54 in Trust. That would mean we move \$32,616.08 from the beer account into the trust account.
- Finance is expecting a refund check from Morelli Dist. for the amount of \$387.10. Would the Foundation like this dollar amount transferred to the Trust account when it comes in, or would you prefer to leave it in the Foundation (Beer) account?
- MOTION by Justin SECONDED by Skye to approve the starting amounts in the accounts. Motion Carried

Review of requests approved in 2025:

Feb 2025

- \$3100.00 Michele Moore/Rhonda Ludlum GO 2025 Fitness Challenge finishers t-shirts and finisher feast. We had 155 participants in the challenge with right around 120 finishing the challenge. The finisher feast is catered by Famous Daves and there are over 50 (plan for 75) people that have RSVP for the feast. MOTION by Justin SECONDED by Pace to approve the request for the GO Challenge funding for t-shirts and finishers feast Motion Carried.
- \$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 32–36-page magazine. MOTION by Justin SECONDED by Karen to help cover costs of the brochures including a 1 page add in the brochure Motion Carried.
- \$216.00 Fitness scholarship, DeAnna Jafolla missed turning in receipts last year and is requesting to be reimbursed for her certifications, this qualifies under the fitness scholarship funds. MOTION by Brad SECONDED by Justin, Motion Carried.

May 2025



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- \$1,324- Golf Course new tee markers- This request was approved through email Pace approved the motion and Skye Seconded it. After getting the Tee's the golf course manager notified us that they were not good quality and sent them back, so this request fund is no longer needed at this time.
- \$5,000.00- Swag bags for the Water World Opening. The total cost will be \$20,000. Each bag will include a towel, canvas tote, and water bottle. There will be 500 in total handed out and the foundation logo will be on the towels. MOTION by Justin SECONDED by Karen we approve this request. Motion Carried.
- \$892.94 Fitness Scholarship MOTION by Pace SECONDED by Karen we approve this request. Motion Carried.
 - \$263.64- Valerie Harom for Zumba monthly membership.
 - \$69.90- Angela Maisey for Les Mills monthly membership.
 - \$354.50- Rhonda Ludlum for continuing education to maintain personal training certificate.
 - \$204.90- Sandra Odegard for Les Mills monthly membership and new certification of SilverSneakers fundamentals and Splash, she is now teaching aquacise.
- \$372.00- The ARC raised \$128.00 on a donation-based pass day to get into the facility to go to school lunches. We would like \$372 from the foundation to donate a total of \$500.00. MOTION by Pace SECONDED by Kelly we approve this request. Motion Carried.
- \$1410.07- Shaleena Layton is requesting funds for the initial training equipment for the babysitters training program. MOTION by Brad SECONDED by Justin we approve this request. Motion Carried.

August 2025

- \$5000.00- Larry Grondahl for Williston Boys Baseball. The funds would be used towards the 2027 Babe Ruth World Series. This request matches previous requests for prior world series events. MOTION by Justin, SECONDED by Pace, to approve the \$5,000 for WBB for the 2027 World Series. Motion Carried
- \$968.90 Fitness Scholarships MOTION by Kelly, SECONDED by Pace, to approve the fitness scholarships funds for each trainer. Motion Carried.
 - \$500.00- Michele Moore Girls Gone Strong Certification.
 - \$69.90- Angela Maisey Les Mills Bodypump subscription.
 - \$399.00- Cassidy Lindquist cycle recertification.

November 2025-

- \$1,500.00- Ballin in the Basin Court Sponsorship. MOTION by Justin SECONDED by Kelly to approve the request. Motion Carried



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- \$363.00- Purchase new flags for the golf course. MOTION by Karen SECONDED by Pace to approve the request. Motion Carried
- \$2098.98- Fitness trainer scholarships. MOTION by Brad SECONDED by Pace to approve the request. Motion Carried
 - \$209.70- Olga Mooney Les Mills Subscription
 - \$481.90- Julie Steinberger Les Mills Subscription
 - \$84.85- Sandra Odegard Les Mills Subscription
 - \$34.95- Angela Maisey Les Mills Subscription
 - \$419.40- Susan LaBar Les Mills Subscription
 - \$500.00- Änneliese Fix High Fitness Subscription
 - \$236.36- Valerie Harman Zumba Subscription
 - \$131.82- Mariel Chavez Zumba Subscription

Read through bylaws all members will get an updated copy: All board members were given a copy of the bylaws. There were no questions.

Recognition of Board Members Terms and Outgoing/New Members: Brad Krenz finished his term and was given a plaque for his work with the foundation.

Discussion Of Nominations for New Members: Larry Grondahl was nominated and voted into the open spot on the board. MOTION by Justin SECONDED by Pace to approve Larry Grondahl on the WPRD Foundation Board. Motion Carried

Foundation Board Members Contact Information Updated: All information was looked over and is correct. Larry will be added.

Election of officers: MOTION by Kelly SECONDED by Justin to approve Lorri Amsden as the President and Skye Olsen as the Vice President. Motion Carried

Foundation Meeting Dates For 2026:

- Feb 18th
- May 20st
- Aug 19th
- Nov 18th (This will be a regular and the annual meeting)

Adjourn: MOTION by Skye SECONDED by Karen



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Motion Carried

