

**WSC FOUNDATION
BOARD OF DIRECTORS
MINUTES OF A REGULAR MEETING
Foundation Office
October 17, 2017
11:30 a.m.**

Members Present: Jory Meyer, Ward Koeser, Taylor Olson, Brandon Johnson, Myron Lee, Kim Hennessy, Larry Grondahl, and via phone, Rick Medalen

Members Absent: Dean Aafedt, Tammy Sogard and Nate Jepsen

Others Present: WSC President, Dr. John Miller, Executive Director Terry Olson, Alumni and Athletic Development Director Hunter Berg, Foundation Chief Financial Officer Laurie Furuseth, Office Manager, Kim Gratz

Director Koeser called the meeting to order.

Old Business

- A. Director Lee motioned to approve the September 19, 2017 Foundation minutes; seconded by Director Grondahl. Motion Carried.
- B. Bank Transaction Report/Profit and Loss Statements/Cash Flow Report – Motion to approve these reports and statements made by Director Grondahl, seconded by Director Lee. Motion Carried.

Updates:

- A. WSC Update – Dr. Miller reported:
 - Brought the Board up to date on some of the happenings on campus.
 - He informed the Board the he had nominated the Foundation for the Bell Weather Award.
 - He asked for approval of a grant in the amount of \$675.00 for the meal at the Veteran's Symposium. Motion to approve made by Director Grondahl, seconded by Director Meyer. Motion carried.
 - He asked for approval of a housing grant in the amount of \$3,000.00 for interns who worked at the ARC. Motion made by Director Johnson to pay \$1,000.00 of this cost. Seconded by Director Olson. Motion carried.
- B. Alumni and Athletic Development - Hunter Berg reported :
 - The Alumni Association is donating \$6,000.00 for the purchase of a microscope for the Science Lab and \$6,000.00 to the Ag Department for a greenhouse.
 - Teton Booster Club - The gun raffle wraps up on November 11, 2017. The next Booster Bash is being planned; no date has been set yet.
 - Plans are to send out another mailing for both the Alumni Association and Teton Booster Club.
 - The season tickets for basketball should be in any day.
- C. Frontier Hall: Executive Director Olson continues to solicit donors for wing and suite naming. He is working with the marketing department at the college to get a flyer printed depicting various ways to donate to the Foundation.
- D. Gaming: No reports were available regarding gaming.
- E. Phil Rabon Field message Board: Director Grondahl updated the Board on the progress of updating the sign. Dr. Miller will contact Indigo Signs/Daktronics and report back.
- F. Football: The Board was asked at the previous meeting to get a feel from the public about bringing football to the WSC campus. Discussion followed.

New Business:

- A. Community Builders: Representatives Heidi Johnson and Amanda Bieber presented the organization's plan to build a Community Garden on the marshland east of the Phase I apartments on land designated for this use by the Foundation. Their plan is to build the garden with the Opportunity Foundation operating it once it is up and running. The projected cost is \$190,000.00 of which they currently have \$50,000.00. They have applied for several grants to help cover the costs. Their timeline is to start this project in the spring of 2018.

- B. Alphabet Academy: Mike Amundson, a parent whose children attend this daycare, requested the Foundation cover the cost of putting playground equipment in the backyard of the daycare. Alphabet Academy rents the building located at 501 18th St. E. The estimate from Dakota Playground is \$11,601.00. As this is the property of the Foundation, this improvement would stay on site if the daycare should move. Motion to approve made by Director Hennessy, seconded by Director Johnson. Motion carried. Director Grondahl abstained from voting.**
- C. Investors Management and Marketing: Executive Director Olson informed the Board Investors Management and Marketing, Inc. is now the new management company for both the Phase I and Phase II apartments as of October 15, 2017.**
- D. United Way: Executive Director Olson informed the Board donation slips were available if they wanted to donate.**
- E. The tentative date for the annual Board Christmas party is set for Thursday, December 21, 2017.**

The next Board meeting is scheduled for November 21, 2017.

Motion to adjourn made by Director Grondahl, seconded by Director Lee. Motion carried.

Respectfully submitted,

Terry Olson
Executive Director

TO/kjg