

**WSC FOUNDATION  
BOARD OF DIRECTORS  
MINUTES OF A REGULAR MEETING  
Foundation Office  
November 21, 2017  
11:30 a.m.**

**Members Present:** Jory Meyer, Ward Koeser, Taylor Olson, Brandon Johnson, Myron Lee, Kim Hennessy, Larry Grondahl, Dean Aafedt, Tammy Sogard and Nate Jepsen.

**Members Absent:** Rick Medalen

**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 Sogard motioned to approve the October 17, 2017 Foundation minutes; seconded by Director Johnson. 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 Sogard. Motion Carried.

**Updates:**

- A. WSC Update – Dr. Miller reported:
  - WSC's Ag Program begins in January of 2018. Executive Director Olson asked for Board approval to use Alf Abramson Unrestricted funds to pay the Ag Instructor's salary for three semesters totaling \$121,000.00. Motion made by Director Hennessy, seconded by Director Meyer to use Abramson funds to pay the salary of the WSC's Ag Instructor for three semesters. Motion carried.
  - Paramedic/EMT program: This is a new program to begin in the summer of 2018. Motion made by Director Jepsen, seconded by Director Hennessy to offer \$1,000.00 Pergande scholarships to each student enrolled in this program. Motion carried.
- B. Alumni and Athletic Development - Hunter Berg reported :
  - The gun raffle raised approximately \$22,000.00
  - The Booster Club will soon be making its loan payment to the Foundation
  - Scorer's table has been converted to digital, working on advertisers
  - Another Alumni mailing has gone out
- C. Frontier Hall: Executive Director Olson informed the Board that he and Hunter Berg had lunch with Steve Stenehjem and Kelly Peterson of First International Bank. First International has pledged a suite at Frontier Hall. He has also met with Ken Heen and has a meeting in place with Jane Nelson.
- D. Gaming: Motion to transfer \$63,772.00 from General Gaming to the Gaming Trust was made by Director Hennessy, seconded by Director Jepsen. Motion carried.
- E. Phil Rabon Field message Board: Executive Director Olson and Director Grondahl will work with Daktronics and Indigo signs to update the message board.
- F. Football: Discussion continued on bringing football to the WSC campus
- G. Herman Family Foundation: Executive Director Olson updated the Board. Steve Oyloe, one of the Herman Family Foundation trustees has passed away so this will delay their decision on the Foundation's and the college's applications to their Board.

**New Business:**

- A. Amendment to the April 21, 2015 minutes; New Business; Item Q: Motion made by Director Aafedt, seconded by Director Meyer to amend these minutes to read:

“3% loan to TrainND – TrainND has pledges of \$981,000 to go towards the completion of their building. The Foundation advanced discounted pledges of \$951,570.00 to reflect a discount of \$29,430.00, interest at 3%.”

Motion carried.

- B. Christmas Party – Scheduled for Thursday, December 21, 2017, 7:00 p.m. at Terry and Karen Olson’s. Each Board member is asked to bring a ‘\$15 gas station/convenience store’ gift to exchange.
- C. Close Up Request: Motion made by Director Grondahl, seconded by Director Meyer to donate \$1,000.00 to the WHS program at this time with the possibility of donating an additional \$1,000.00. Terry will use his discretionary money for this. Motion carried.
- D. DMV Transition – The contract between the State and the Foundation expires in July of 2018. There was no interest from the private sector to take over the DMV. Director Koeser and Executive Director Olson will meet with the City of Williston and Mayor Howard Klug to discuss the City’s interest in taking over the management of the DMV.
- E. Railings – the Foundation did receive a bid of \$2,300.00 to put a set of railings on the steps on the south side of the Phase I apartments.
- F. Pump Jack Signage – The sign is now up on the pump jack at a cost of \$1,761.45. Approval to pay for this sign was made at the April 19, 2016 meeting.
- G. Mineral Sales: This will be an ongoing discussion by the Board.
- H. Slate of Officers – Motion was made by Director Grondahl, seconded by Director Johnson to approve adding President E. Ward Koeser, Vice President Larry Grondahl, Secretary Treasurer Kim Hennessy and Executive Director Terry Olson to all bank accounts held by the Williston State College Foundation, effective immediately. Motion carried.

The next Board meeting is scheduled for January 16, 2018.

Meeting adjourned.

Respectfully submitted,

Terry Olson  
Executive Director

TO/kjg