

**WSC FOUNDATION  
BOARD OF DIRECTORS  
MINUTES OF A REGULAR MEETING  
Foundation Office  
September 20, 2016  
11:30 a.m.**

**Members Present:** Kim Hennessy, Rick Medalen, Charlotte Schilke, Tammy Sogard, Larry Grondahl and Dean Aafedt

**Members Absent:** Brett Vibeto, Nate Jepsen, Pete Furuseth and Ward Koeser

**Others Present:** Acting President Dr. John Miller, Foundation Executive Director Terry Olson, Foundation Associate Director Carmin Klein and Alumni and Athletic Development Director Hunter Berg.

Terry Olson called the meeting to order.

**Old Business**

- A. Director Sogard motioned to approve the August 16, 2016 meeting minutes; seconded by Director Hennessy. Motion Carried.
- B. Bank Transaction and Profit and Loss Report – Motion to approve made by Director Medalen, seconded by Director Aafedt. Motion Carried.

**Updates:**

- A. WSC Updates – Dr. Miller updated the Board on enrollment numbers. Dr. Miller presented the following grant applications:
  - 1. Women in Leadership Expo. 10 Tickets at \$59/ticket for \$590. Motion by Director Schilke to approve this grant. Seconded by Director Medalen. Motion carried.
  - 2. Purchase of Steel for Lewis and Clark Artwork for \$430.56. Motion to approve this grant made by Director Medalen, seconded by Director Aafedt. Motion carried.
  - 3. Speaking contract for Holocaust survivor Eva Ker. Motion to approve this grant for \$2,500.00 made by Director Schilke, seconded by Director Aafedt. Motion carried.
  - 4. Classroom equipment for Art Studio for \$711.72. Motion to approve this grant made by Director Medalen, seconded by Director Hennessy. Motion carried.
  - 5. Grant to send Alberto Belina for additional training for \$4,300.00. Motion to approve this grant made by Director Grondahl, seconded by Director Lee. Motion carried.Dr. Miller updated the Board about the bond. There was much discussion on how to raise funds to reduce the bond and the cost of the dorms. Executive Director Olson will do some research and present to the Board at the October 2016 meeting.
- B. Gaming Report was reviewed and discussed by the Board
- C. Alumni and Athletic Development – Hunter Berg gave an update on how he's progressing with the Booster Club and Alumni Development. The Skad Golf Tournament went very well. The gun raffle tickets are out and the event is to be held on 11/05/16. Working on securing advertising radio packages. The Alumni weekend is scheduled for December 9<sup>th</sup> through the 10<sup>th</sup>. Hunter is mainly working on getting the Alumni Database updated. The cost of this venture is between \$4,500 and \$5,000.00. Motion by Director Aafedt to increase the Alumni and Athletic Development budget by \$5,000.00. Seconded by Director Medalen. Motion carried.
- D. Bethel Lutheran Home Loan – There has been no further development on this.
- E. Doris Marcoux Trust – There has been no further decisions concerning this Trust.
- F. DMV – Executive Director said either the City or the County will more than likely be taking this over after the Foundation's obligation is met. They are interested in keeping the DMV in its present location with the rent to be determined.
- G. Mineral Acres – The Foundation has accepted the offer from Dale Operating for \$140,000.00 (56 acres @2,500/acre).
- H. President's House – The Foundation has accepted the offer of \$745,000.00 for the purchase of the home from Olson/Evert.

**New Business:**

- A. Alphabet Academy – The owner of Alphabet Academy requested a reduction in her rent. The Board was in agreement that it should stay at the present rate of \$2,000/month.

- B. ND Housing Finance Findings – Motion by Director Medalen to abide by the ND Housing Finance Agency recommendations. Seconded by Director Hennessy. Motion carried.**
- C. Wetlands Mitigation – The Foundation has met all obligations.**
- D. Area Scholarships – Motion by Director Schilke to have a limited number of regional scholarships available for both Eastern Montana and Divide, McKenzie, Burke and Mountrail counties in North Dakota. Scholarships will have an application deadline. Seconded by Director Sogard. Motion carried.**
- E. Donor Appreciation – Executive Director Olson informed the Board the date of this event will be Tuesday, November 1, 2016.**
- F. Foundation’s Open House – The Board was informed the open house will be Tuesday, November 15, 2016.**
- G. Conflict of Interest Policy and Questionnaire was given to all Board members.**
- H. The Brady Martz Audit Report for FY16 was handed out to all Board members.**
- I. Tailgating Trailer - Motion made by Director Medalen, seconded by Director Grondahl to bid up to \$10,000.00 for the purchase of a tailgating trailer for sale by Dickinson State College. Motion carried**
- J. Director Olson mentioned if anyone wanted to donate to United Way they could do so through the Foundation.**
- K. Community Concert tickets are available to Board members who are interested in attending.**

**The next Board meeting will be October 18, 2016.**

**Motion to adjourn.**

**Respectfully submitted,**

**Terry Olson  
Executive Director  
TO/kjg**