

**GRAND FORKS PARKS AND RECREATION FOUNDATION
PROCEEDINGS OF THE BOARD OF DIRECTORS
JUNE 28, 2022**

The Board of Directors met for a special meeting on Tuesday, June 28, 2022, in the Choice Health & Fitness community room, 4401 South 11th Street, at 5:09 p.m. Executive Director Hellyer presided over the meeting.

ROLL CALL

Present were Directors Bartholomew, Kraft, LaDouceur, McIntyre, and Skarperud.

Park District staff in attendance were: Executive Director Hellyer, Director of Finance & Administration Lancaster, Director of Operations & Community Relations Nelson, Director of Facilities & Programs Orr, Sports & Recreation Manager Rollefstad, Marketing Manager Trontvet, and Office Assistant Parker.

BOARD ORGANIZATION

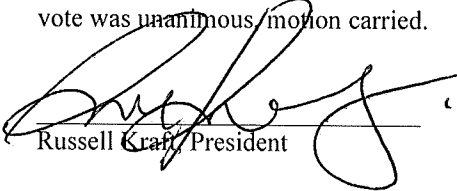
Director Skarperud nominated Director Kraft for President of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried. Executive Director Hellyer turned control of the meeting over to President Kraft.

Director LaDouceur nominated Director Bartholomew for Vice-President of the Board. Director McIntyre seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

Director Skarperud nominated Director McIntyre as Secretary/Treasurer of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

ADJOURNMENT

Director LaDouceur made a motion at 5:13 p.m. to adjourn. Vice-President Bartholomew seconded the motion; the vote was unanimous, motion carried.



Russell Kraft, President

George Hellyer, Executive Director