

**GRAND FORKS PARKS AND RECREATION FOUNDATION
PROCEEDINGS OF THE BOARD OF DIRECTORS
JULY 11, 2023**

The Board of Directors met for a special meeting on Tuesday, July 11, 2023, in the Choice Health & Fitness community room, 4401 South 11th Street, at 6:10 p.m. Executive Director Hellyer presided over the meeting.

ROLL CALL

Present were Directors Bartholomew, LaDouceur, McIntyre, and Skarperud. Director Kraft attended via phone.

Park District staff in attendance were: Executive Director Hellyer, Director of Finance & Administration Lancaster, Director of Operations & Community Relations Nelson, and Project Administrator Swenberger.

BOARD ORGANIZATION

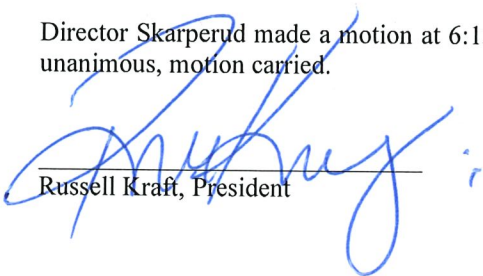
Director Bartholomew nominated Director Kraft for President of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried. Executive Director Hellyer turned control of the meeting over to President Kraft.

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

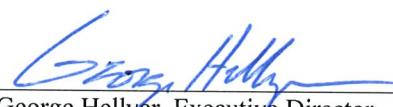
Director Bartholomew nominated Director McIntyre as Secretary/Treasurer of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

ADJOURNMENT

Director Skarperud made a motion at 6:13 p.m. to adjourn. Director LaDouceur seconded the motion; the vote was unanimous, motion carried.



Russell Kraft, President



George Hellyer, Executive Director