

**Williston State College Foundation  
Board Meeting  
Tuesday, August 16, 2022  
11:30 p.m.**

**Present:** Board Members, President Ward Koeser, Vice President Larry Grondahl, Secretary/Treasury Katie Kringen, Lee Murphy, Melanie Stillwell, Brandon Johnson, and Rick Medalen. **Others present:** WSC President, Dr. Bernell Hirning, Athletic Director, Jayden Olson, Executive Director, Hunter Berg, Chief Financial Officer Laurie Furuseth, Officer Manager, Kim Gratz and Donor Relations and Community Outreach Coordinator, Kristina Kitchens.

**Absent:** Taylor Olson, Jory Meyer, Jackie Lee, and Bill Gathman

Meeting called to order by President Koeser.

Motion to approve the Consent Agenda as follows:

- 1. Consent Agenda:**
  - a. Minutes dated June 21, 2022
  - b. Bank Transaction Reports
  - c. Cash Balances
  - d. Actual FY22 Budget
  - e. Financial Statements
    1. WSC Foundation
    2. Supporting Foundation
    3. WSC Housing
    4. WSC Housing – Year to Date Budget to Actual
  - f. Investment Report
  - g. Oil Income Report
  - h. Gaming Report
  - i. Housing Vacancy Report

made by Rick Medalen, seconded by Lee Murphy, motion carried.

**Updates:**

**WSC:** Dr. Hirning updated the Board on fall enrollment, progress on the medical building and the benches around campus. The benches need maintenance. The Board agreed to explore replacement of the benches versus refurbishment. This will be discussed at a future meeting.

**Athletics:** Jayden Olson informed the Board a men's basketball coach has been hired. The women's hockey coach position remains open. The Donn Skadeland Memorial Golf Tournament is scheduled for August 27, 2022.

**Foundation:** Kristina Kitchens updated the Board concerning the happenings at the Foundation:

- Alumni/Donor database is being consolidated with the help of Raiser's Edge (Blackbaud)
- The Teton Women's Basketball 50<sup>th</sup> celebration is scheduled for November 11-13, 2022.

- Teton Thunder will be back in production soon with quarterly publications. Discussion followed on what the Board would like to see highlighted in each issue of The Thunder.

## **Old Business:**

**Turf Project:** Executive Director Berg reported there is support for the project. The Foundation, College and Booster Club would be willing to commit to 50% of the cost of the project but would consider “financing” the remaining 50%. Before any approval would be made by the Board, it was recommended to gather information on what the “real” number would be for this undertaking.

**Hockey:** An informational meeting was held with the area’s hockey committee.

**Gaming:** WSC Foundation has acquired Johnny’s Tavern as the newest gaming site. Discussion followed concerning dental and vision coverage for gaming employees. Hunter will investigate this further and report back to the Board.

**Herman Family:** Motion to ratify the \$50,000.00 match made by the Foundation from non-designated fund to the Herman Family nursing scholarship fund made by Lee Murphy, seconded by Brandon Johnson. Motion carried.

## **New Business:**

**Alumni Banquet:** Tuesday, September 20, 2022

**Giving Day:** Wednesday, September 21, 2022. Motion made by Rick Medalen, seconded by Melanie Stillwell to match funds from Giving Day. Motion carried.

**Lawrence O’Neill:** Informed the Board the Foundation is a beneficiary of the Lawrence O’Neill Trust.

**Nominating Committee:** Motion by Brandon Johnson, seconded by Rick Medalen to approve the recommendation by the Nominating Committee to ask Lance Olson to become the newest Board member, replacing outgoing Board member, Larry Grondahl. Motion carried.

**Gaming Funds:** Motion by Lee Murphy, seconded by Melanie Stillwell to transfer \$173,091.00 from the General Gaming fund to the Gaming Trust. Motion carried.

**Barbeque:** The Foundation sponsored barbeque will be held on the WSC Campus, north of the Science Wing on Wednesday, August 17, 2022.

Being there was not further business, meeting adjourned.

Respectfully submitted,

Hunter Berg  
Executive Director

