

Minot Park District Foundation

March 15, 2022

The Minot Park Board met on March 15, 2022 in room 203 of the Minot Municipal Auditorium immediately following the Minot Park Board Meeting.

Members present: Mike Schmitt, Ken Kitzman, Perry Olson and Chuck Emery. Also present were Ron Merritt and Elly DesLauriers.

Motion by Olson, second by Kitzman to approve the minutes from the February 15 Minot Park District Foundation meeting. Motion carried.

Motion by Olson, second by Kitzman to approve the Innova Disc Golf Invoice in the amount of \$7,000.00. On roll call, all members voted yes.

Accountant, Calyn Beckman presented RFPs for foundation banking services. There were six banks that submitted proposals. Beckman recommends staying with First International Bank and Trust.

Motion by Emery, second by Kitzman to keep the foundation with First International Bank and Trust. On roll call: Olson-abstain, Kitzman-yes, Emery-yes and Schmitt-yes. Motion carried.

Motion by Olson, second by Emery to adjourn the meeting. Motion carried.

Mike Schmitt, President

Elly DesLauriers, Clerk