

Minot Park Foundation Meeting

June 21, 2022

The Minot Park Foundation meeting took place immediately following the reorganization meeting.

Members present: Cliff Hovda, Perry Olson, Mike Schmitt, Justin Hammer, and Ken Kitzman. Ron Merritt and Elly DesLauriers were also present.

Motion by Olson, second by Hovda to approve the May 17 Minot Foundation Board meeting minutes. Motion carried.

There were no bills.

President Schmitt acknowledged the resignation of Chuck Emery from the Minot Park Foundation Board.

Motion by Olson, second by Hovda to appoint Justin Hammer to the Minot Park Foundation Board. Motion carried.

President Schmitt appointed Cliff Hovda as temporary chair.

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

Mike Schmitt, President

Elly DesLauriers, Clerk