Grafton Parks & Recreation Foundation

Wednesday, May 20th, 2020
Centennial Center Lobby
722 West 15th Street
5:15 p.m.

Minutes:

I. Call to Order by Matt Oppegard at 5:18 PM

II. Board Members Present:
  A. Board Members Present: Michael Shereck, Mark Burns, Amy Vollrath, Seri Gerszewski, Jarrod Steele, Bill Dahl
  B. Board Members Absent: Swain Babcock
  C. Public Present: Matt Oppegard

III. Matt asked for an election of officers. Bill Dahl was nominated for President. Mike made a motion to approve the nomination of Bill for President. Amy seconded the motion. Motion passed all approved. Bill asked for a nomination for Vice President. Amy Vollrath was nominated to be Vice President. Mike made a motion to approve the nomination of Amy for Vice President. Mark seconded the motion. Motion passed all approved. Bill asked for a nomination for Treasurer. Mike Shereck was nominated for Treasurer. Amy made a motion to approve the nomination of Mike for Treasurer. Seri seconded the motion. Motion passed all approved. Bill asked for a nomination for Secretary. Matt Oppegard was nominated to be Secretary. Mike made a motion to approve the nomination of Matt for Secretary. Amy seconded the motion. Motion passed all approved.

IV. Matt explained that the packet was the same as what was sent out a couple weeks prior. The board reviewed the Minutes of Organization Meeting. Bill asked if there were any changes needed and if not entertained a motion to approve the Minutes of Organization Meeting. Amy made a motion to approve the minutes as listed. Jarrod seconded the motion. Motion passed all approved.

V. The board reviewed the Waiver of notice of meeting. Jarrod made a motion to approve the waiver of notice of meeting. Amy seconded the motion. Motion passed all approved.

VI. The board reviewed the By-Laws of Grafton Parks & Recreation Foundation. Mike made a motion to approve the By-Laws as listed. Seri seconded the motion. Motion passed all approved.

VII. The board reviewed the Corporate Authorization Resolution Designating Depositor of Funds. Mike had suggestions regarding the number of signatures needed for the various financial functions. The board agreed to the changes to protect the foundation. Amy made a motion to accept the Corporate Authorization Resolution with changes as discussed. Jarrod seconded the motion. Motion passed all approved.

VIII. The board reviewed the Conflict of Interest Policy and Annual Statement. Mike made a motion to accept the conflict of interest policy and annual statement. Jarrod seconded the motion. Motion passed all approved.

IX. Bill thanked all the board members for agreeing to join the foundation. It will allow for fundraising to be used for needed updates to facilities, equipment upgrades, programs, and future facilities needed.

VI. Old Business:

VII. New Business:

VIII. Public Comments:

IX. Adjournment: Motion made by Jarrod, seconded by Seri to adjourn the meeting. Motion passed all approved. Meeting was adjourned at 5:49 pm.

William Dahl (President)

Amy Geiger (Vice President)

Michael Shereck (Treasurer)

Mark Burns (Board Member)

Seri Gerszewski (Board Member)

Jarrod Steele (Board Member)

Matthew Oppegard (Secretary)