



BOARD MEETING MINUTES

DATE: Tuesday April 16, 2019
TIME: 6:00 PM
LOCATION: Fort Union West
CALL TO ORDER: 6:08 PM

Attendance

- Board Members: Germain Krueger, Jen Klesalek, Justine Movchan, Al Hager, Kristen Herman
- Executive Director: Stephanie Birkeland
- Guests: Katrina Hanenberg

Approval of March Minutes

- **Motion: Hager, 2nd Klesalek-passed**

Reports

Secretary

- Next meeting to be scheduled Tuesday, May 21 at 6 PM

Treasurer

- March Financials
- Kautzman sent out an email with the total income for the month of March
 - After income and expenses were calculated for the month, we ended the month as follows:
 - Total income=\$69,174.40
 - Total Expenses=\$48,365.16
 - Net Income=\$-20,809.24
 - Plant Perfect fundraiser summary has not been finalized
 - High School income of \$1,519.50 was booked for the month
 - User fees were paid to Bismarck Parks and Recreation in March

Motion: Klesalek, 2nd Herman- passed

Vice Chair

- No Report

Chair

- No Report



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Executive Director

- Program Updates
 - Membership numbers are at 704 for March with 20 in High School
- Gym Insurance
 - Looked at K&K vs. Markell (current)
 - Leaving our policy premium unchanged, the current ratio is being increased.
 - We will not be changing providers at this time

Committee Reports

- Nothing new to report

Old Business

New Business

- 2019-2020 Budget Review
 - The first draft of the budget has been submitted for review by the board. As work is done, additional drafts will be uploaded for review. Notification will be sent
 - The finalized proposal will be available for board review May 15. It will then be up for approval at the May meeting.

Adjourn

- **Motion: Klesalek, 2nd Hager-passed**