Budget Meeting 9:00 am; December 20th, 2024

Zoom Meeting Link - <https://und.zoom.us/j/98647814420>

**Minutes**

**Present:** Teran Doerr, Shannon Ellig, Jess Buer, Josh Buchmann (Bowman County), Scott Ouradnik (Slope County), Dean Baar (Gladstone), Rory Farstveet (Golden Valley County), Steven Klym (Billings County), Neal Messmer (Stark County), Ryan Jilek (Dickinson), Lyn James (City of Bowman)

**Absent:**

Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Robert Kleeman (Dunn County), Devan Laufer (Hettinger County), Troy Mosbrucker (City of Mott), Andrew Sampsel (Dunn SCD)

**Call to Order and Declaration of Quorum** – Buchmann called the meeting to order at 9:01am

**Approval of Agenda –** Klym made a motion to approve the agenda, Farstveet seconded, all in favor, motion carries.

**New Business**

* **2025 Budget Review** – Doerr presented the proposed budget for 2025. After discussion, Farstveet made a motion to approve the budget, Klym seconded, all in favor, motion carries.

* **Annual Meeting Overview -** Doerr presented the idea of combining the annual meeting and a regional legislative discussion meeting after session closes. Ouradnik suggested charging for the meal and proposed a night meeting on a Wednesday. Klym stated that this would be a good way for RCRC to grow our presents.
* **The Tumbler Settlement -** Doerr presented the Tumbler situation. The Hernandez’s are looking for a settlement on their loan they defaulted on. Ouradnik made a motion to deny the notion of a settlement, Klym seconded, all in favor, motion carries.

**Adjournment –** With no further business to discuss the meeting was adjourned at 9:44am

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director