



Full Board Meeting 9:00 am; February 13th, 2025
Zoom Meeting Link - <https://und.zoom.us/j/98317519376>

Minutes

Present: Teran Doerr, Shannon Ellig, Jess Buer, Josh Buchmann (Bowman County), Steven Klym (Billings County), Ryan Jilek (Dickinson), Devan Laufer (Hettinger County), Lyn James (City of Bowman), Andrew Sampsel (Dunn SCD), Troy Mosbrucker (City of Mott), Dean Baar (Gladstone),

Absent:

Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Robert Kleeman (Dunn County), Scott Ouradnik (Slope County), Neal Messmer (Stark County), Rory Farstveet (Golden Valley County)

Call to Order and Declaration of Quorum- Buchmann called the meeting to order at 9:01am MT.

Approval of Agenda – James made a motion to approve the agenda, Klym seconded, all in favor, motion carried.

Approval of Minutes

- **Approve June 24th, 2024 – Full Board Meeting Minutes** – Jilek made a motion to approve, James seconded, all in favor, motion carried
- **Approve December 20th, 2024 – Budget Meeting Minutes** – Jilek made a motion to approve, James seconded, all in favor, motion carried.

Financial Report – Doerr presented the financial report. Following discussion, Mosbrucker made a motion to approve, Laufer second, all in favor, motion carried.

Old Business

- **The Tumbler Loan** – Doerr discussed the current situation with the Hernandezs'. After discussion the board is considering taking the building as settlement rather than trying for a cash settlement. Further information about the building was requested before any decisions are made.

New Business

- **RBDG Grant Application Proposal** - Doerr presented the proposal to the board. This grant proposal would create contact lists and compile information of all businesses in region eight. This grant would also provide the software to maintain and share the information gathered to better support businesses and economic development throughout the region.

Following discussion, Sampsel made a motion to move forward with the grant application, James seconded, all in favor, motion carried.

Administration Report – Doerr presented the activity report and highlighted some of the recent activities of RCRC.

Adjournment – With no further business, Mosbrucker made a motion to adjourn the meeting at 9:42am MT, Baar seconded, all in favor, motion carried.

Josh Buchmann, Chairman

Teran Doerr, Executive Director