



Full Board Meeting 9:00 am; September 17<sup>th</sup>, 2025  
Zoom Meeting Link - <https://und.zoom.us/j/93570629814>

## Minutes

**Present:** Teran Doerr, Shannon Ellig, Jess Buer, Andrea Bowman, Neal Messmer (Stark County), Rory Farstveet (Golden Valley County), Josh Buchmann (Bowman County), Troy Mosbrucker (City of Mott), Steven West (Adams County), Dean Baer (Gladstone), Devan Laufer (Hettinger County), Lyn James (City of Bowman), Scott Ouradnik (Slope County)

**Absent:** Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Al Heiser (Dunn County), Steven Klym (Billings County), Ryan Jilek (Dickinson), Andrew Sampsel (Dunn SCD)

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

**Approval of Agenda** – Following review of the agenda, West made a motion to approve, Laufer seconded, all in favor, motion carried.

### Approval of Minutes

- **July 10<sup>th</sup>, 2025 - Full Board Meeting** – Following review, Mosbrucker made a motion to approve the minutes, Laufer seconded, all in favor, motion carried
- **August 14<sup>th</sup>, 2025 - Special Board Meeting** - Following review, Mosbrucker made a motion to approve the minutes, Laufer seconded, all in favor, motion carried

**Financial Report** – Doerr presented the financial packet.

Following discussion, Laufer made a motion to approve, James seconded, all in favor, motion carried.

### Old Business

- **The Tumbler**
  - **RFP Submissions** – No full proposals were received. Feel Good Coffee is still interested in the property but are not in a position to purchase the building outright. Following discussion, the board tabled the RFP and asked RCRC staff to reach out to Feel Good Coffee and discussion options regarding the property.
  - **RFP Review Committee Appointments** – Doerr informed the board that with no applications received, there is no need for the RFP review committee.

**New Business**

- **SBDC Contract Commitment** - BCDC was approached to expand their SBDC office to service all eight counties in the region. Doerr submitted a proposal to move the SBDC contract under RCRC starting the first of the year.

Following discussion, Baar made a motion to sign the contract and do one-year trial of the SBDC contract, Farstveet seconded, all in favor, motion carried.

**Activity Report** – Doerr presented the activity report to the board.

**Adjournment** – With no further discussion, James made a motion to adjourn at 9:35am MST, Ouradnik seconded, all in favor, motion carried

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director