

FTSP Board Minutes
Friday, October 4, 2024 – 18:00 am CDT
Tettegouche Visitors Center

A. Call to order at 1800 PM by Lowell

1. Establish quorum (3 or more)
 - a. New BOD Members Present
 - i. Lowell Palecek
 - ii. Anne Marie Moseman
 - iii. Sue Harrington
 - iv. Mike Moen
2. This meeting was the gather the newly voted in members and select Officers for 2025
3. Approve September minutes
 - a. Mike to add minutes for short BOD meeting after October Annual meeting with new BOD
 - b. New BOD and Roles
 - i. President: Lowell Palecek
 - ii. Vice President: Sue Harrington
 - iii. Treasurer: Anne Marie Moseman
 - iv. Secretary: Mike Moen
 - c. Notes about roles
 - i. Mike will soon meet with outgoing Secretary Paula Anderson to go over duties and info need to assume duties of Secretary
 - ii. During the year Mike will meet with Anne Marir Moseman to learn duties and tools needed to assume role of Treasurer because Anne will end her term as Treasurer at the end of 2025.
 - iii. At this time Mike Moen could stay as Secretary for 2025 or move to Treasurer depending on if other candidates can be found.

B. Adjourn at 18:30 PM CDT