



Meeting Minutes

Wednesday, April 23, 2025 7:00 pm

Location: Aggie Alumni Room, Park River Area High School, 704 5th St W, Park River, ND 58270 (on South side across from the Football Field).

Attending: Agatha Frisby, Tracy Laaveg, Sarah Johnston, Gary Seboe, Bergit Sobak

Absent: Shannon Brazil, Dennis Markusen

Chair Frisby brought the meeting to order. Minutes from the 1-22-25 meeting were approved on a motion from Sarah and 2nd by Gary. Motion Carried.

The financial report was also reviewed and approved on a motion from Sarah with 2nd by Gary. Motion Carried.

Projects:

Admin: nothing new to report; members were reminded that there is no CLG conference planned this year, but that the conference for 2026 will be held in Minneapolis in conjunction with the NAPC conference in July.

Brochure: brochures for the 2025 year were delivered to pre-sort

Geocaching: nothing new to report. Members reviewed the current map and recent cache logs

Member Ed:

- Sauter School – nothing new to report
- Arts Across the Prairie – nothing new to report.
- Summer Events – Sarah and Shannon are on the Committee – Sarah will discuss with Shannon and let us know. Aggie will provide a presentation if an event is organized



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- Memberships –we have 2 seats open. Ads were posted on the Facebook page, and “liked” but no one has come forward to seek more information. members will continue to be on the lookout for potential members.

Oral History: members were encouraged to consider oral history interviews. We have committed to completing those promised in the previous grant applications

Website: nothing new to report – additional information continues to be uploaded as it becomes available

Strategic Planning: After discussion, the Strategic Planning goals appear to have been met or addressed, so this will be removed from the agenda going forward.

2025-26 grant application – Grant application was submitted, awaiting response on the award.

There being no further business, and the fire alarm having been triggered, the meeting adjourned.

Respectfully Submitted,

Tracy Laaveg, Coordinator