

Agenda
FPDC Board of Directors
Tuesday, January 27, 2026
Annual Meeting
Chateau Conference Room
6:30 a.m.

Call To Order: President Kale Urban

Some reports will be waived and moved to February 24, 2026 Meeting

Attendees:

- Board Members Present:
- Board Members Absent:
 - Excused
 - Unexcused
- Others Present:

Review & Motion to File December 31, 2025 Financials:

Review & Approval of December 23, 2025 Board Meeting:

New Business:

1. Fun Time Rentals Request:

To change their loan payments to “seasonal” – April through September. Request is OK with 1st National Bank. Action Item.

2. Election of Executive Committee for 2026: Action Item.

Current officers have agreed to remain in current positions:

- Kale Urban – President
- Michel Williams – Vice President
- Dan Baldwin – Treasurer

3. Approval for Dave to attend Annual GOED Conference in Pierre on February 24-26, 2026 & Pay His Registration Fee of \$250.00:

Action Item.

4. Stanley County High School Post Prom Committee Request:

Financial support of \$100.00. Gave \$100.00 in previous years. Action Item.

Meeting Adjourned: