

**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 1<sup>st</sup> 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:**