

Minutes
FPDC Board of Directors
Tuesday, January 27, 2026
Chateau Conference Room
7 p.m.

Call to Order at 7:00 p.m.: President, Kale Urban

Board Members Present:

- Kale Urban
- Steve Hayes
- Lyle Magorien
- Michel Williams
- Jody Carter-Clarambeau
- Greg Kenzy

Dave said all reports would be held over for the February meeting.

Board Members Absent:

- Mike Peterson (unexcused)
- Dan Baldwin (excused)
- Gary Grittner (excused)

Others Present:

- Dave Bonde
- Sunny Hannum

Review & Approval for Filing of December 31, 2025 Financials:

Dave reported that a new account had been set up at First Fidelity Bank for the “6th Street Project”.

All loans from the Revolving Loan Fund are up to date; Fun Time Rentals have a request that will be under “New Business.” The bank issues a report of loan activity every month.

A motion was made by Steve and seconded by Greg to accept the review of the December 31, 2025 Financials. Motion carried by voice vote.

Review & Approval of Minutes for December 23, 2025 Regular Meeting:

A motion was made by Jody and seconded by Greg to accept the review of the minutes. Motion carried by voice vote.

New Business:

1. Fun Time Rentals Request To Change Loan Payments To Seasonal April - September:

A discussion followed related to how this would affect the loan payments. Dave said that it would increase the interest on their loan and therefore their payments would increase when they started up again in October. The loan maturity would remain the same.

A motion was made by Greg and seconded by Steve to make the loan change to seasonal dates requested. Motion carried by voice vote.

2. Election of Executive Committee for 2026:

The current officers have agreed to remain in current positions as follows:

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

A motion was made by Lyle and seconded by Jody to keep the current officers in their positions. Motion carried by voice vote.

3. Approval for Dave To Attend the GOED Conference & Pay Registration Fee of \$250.00:

A motion was made by Lyle and seconded by Michel to approve Dave's attendance to the GOED Conference and pay the \$250.00 registration fee. Motion carried by voice vote.

4. Stanley County High School Post Prom Committee Request of \$100.00:

A motion was made by Greg and seconded by Lyle to approve the SCHS Post Prom Request. Motion carried by voice vote.

Meeting adjourned at 7:30 p.m.