

FPTPC Board Meeting

Casey Tibbs Rodeo Center or [Zoom Meeting](#)

June 1, 2022

- I. Call to Order & Approval of Agenda
- II. Determine Quorum
- III. Approve Minutes from May 4, 2022 (uploaded to [Basecamp](#))
- IV. Financials
 - a. April 2022
 - b. Recurring payments by ACH this month
 - c. Invoices (See [Basecamp](#) Excel spreadsheet)
 - d. First Thursday Invoice Reconciliation
 - i. Approve transfer of money from FPT to FFP
- V. Reports
 - a. City of Fort Pierre Update | Mayor Hanson
 - i. Energize! Update
 - b. Fort Pierre Development Corp Update | Sunny Hannum / Dave Bonde
 - c. Fort Pierre Chamber | Shane Kramme
 - d. Stanley County Fairgrounds | Scott Deal
 - e. Missouri River Tourism | Lyssa Bruzelius
 - f. Marketing Update | Emily Steber / Lorrin Naasz
 - i. Tour Your Hometown Recap
 1. Motion to approve design cost and print costs of the "Tour our Hometown" booklet
 - ii. First Thursday Updates
- VI. New Business
 - a. Election of Officers
 - i. Fort Pierre Tourism
 1. Call for Nominations
 2. Proposed Slate
 - a. Casey Cowan | President
 - b. Emily Steber | Vice President
 - c. Callie Iversen | Treasurer
 - ii. Future Fort Pierre
 1. Call for Nominations
 2. Proposed Slate
 - a. Casey Cowan | President
 - b. Emily Steber | Vice President
 - c. Callie Iversen | Treasurer
- VII. Old Business
 - a. Triangle Park Signage Update – thank you, Scott!
 - b. Fish Cleaning Station Update
- VIII. Other Discussion
 - a. First Thursday Kickoff | 5:30 PM, Thursday, June 2, 2022 | Fischers Lilly Park
 - b. FPTPC Exec Board Meeting | 7:45 AM, Wednesday, June 29, 2022 | Zoom
 - c. FPTPC Board Meeting | 7:45 AM, Wednesday, July 6, 2022 | Casey Tibbs
 - d. July First Thursday Event | 5:30 PM, Thursday, July 7, 2022 | Fischers Lilly Park
- IX. Adjourn