

Fort Sisseton Commission Meeting  
July 21, 2017

The Fort Sisseton Commission met July 21, 2017 at Fort Sisseton State Park. The meeting was called to order at 5:30 pm. Commission members present were Duane Hemmah, Judy Gullerson, Eileen Warzeka, Jim Patrick, Glen Johnson, Sid Schroeder, and Mary Dunn. GFP personnel present were Willy Collignon, Lori Skadsen and Chris Soukup. Deb Hemmah, Susan Patrick, Diane Johnson, Pat Schroeder, and Mike Dunn were also present for the meeting. Minutes taken by Chris Soukup

AGENDA ITEMS

**MOTION BY DUANE, 2<sup>ND</sup> BY GLEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRINTED. PASSED UNANIMOUSLY**

FOUNDATION REPORT - *Chris* reviewed the foundation report.

OLD BUSINESS:

Festival Review – *Chris* reviewed the 2017 Historical Festival. Items of note included an attendance of 11,650 people, a total of \$1,500.50 brought in through Commission fund-raisers, and a strong positive response from public in regards to the restructure of the chuck wagon meal serving.

NEW BUSINESS:

Northern Fort Playhouse- *Chris and Eileen* updated the Commission on the on-going playhouse season. The playhouse has been seeing good attendance and the shows have had several positive reviews.

Nominating Committee- *Eileen, Kirk, and Karie* will serve on the nominating committee to present nominations for the annual meeting in September.

Open Discussion- *Chris* read a letter from *Dennis Darrington*, expressing his wish to resign from the commission citing health concerns.

**MOTION BY GLEN 2<sup>ND</sup> BY EILEEN TO ACCEPT THE RESIGNATION OF DENNIS DARRINGTON FROM THE COMMISSION. PASSED UNANIMOUSLY.**

NEXT MEETING DATE: The next meeting was set for September 12, 2017 at 2:00pm. This will be the annual meeting where officers will be elected for the 2018 year.

**MOTION TO ADJOURN BY DUANE 2<sup>ND</sup> BY MARY.**