

Fort Sisseton Commission Meeting  
February 17, 2022

The Fort Sisseton Commission met at the Fort on February 17, 2022. The meeting was called to order at 11:00am by Bruce. Commission members present were Bruce Prins, Calvin Hove, Casey Weismantel, Linda Quade, Kirk Jones, Bill Hoskins, JoAnn Hawkinson, Jim Patrick, Doug Eidahl and Chuck Vrchota. GFP personnel present were Ali Tonsfeldt, Willy Collignon, April Larson, and Connie Leschisin. Present for the Dept. of Tourism was Calvin Bloemendaal.. Minutes taken by Dalaine Pleinis.

AGENDA ITEMS

Willy introduced new commissioner JoAnn Hawkinson.

REVIEW OF THE MINUTES

**MOTION BY CASEY SECOND BY BILL TO APPROVE THE MINUTES OF THE LAST MEETING AS TYPED. PASSED UNANIMOUSLY.**

FOUNDATION REPORT Ali presented the most recent foundation report.

**MOTION BY CASEY SECOND BY KIRK TO APPROVE THE FOUNDATION REPORT AS PRESENTED. PASSED UNANIMOUSLY.**

OLD BUSINESS:

Past Events

Ali gave an update on past events including the Ghost Investigation, Haunted Fort, Frontier Christmas and Christmas display Drive Through

Project Status Update:

Ali gave an update on the Officer's Quarters renovation, shingling of the Library School House, and Geotherm update.

Master Plan

Willy informed the commission that Confluence has been selected as the company fulfilling the Master Plan plans. They are in the negotiation and planning stage.

Artifact Acquisition (Wagon) Update

The wagon has been delivered and the first half of the payment made. Discussion was held as to getting a banner stating something in the line of "due to your generous donations ...." to display with the wagon here at the Fort and if the wagon is taken to public events.

**MOTION BY CASEY SECOND BY JIM TO MAKE THE FINAL PAYMENT ON THE WAGON NO LATER THAN MAY. PASSED UNANIMOUSLY.**

Mobile App 3D Tour Update

The mobile app has started adding 3D tours with more to come.  
iPad were discussed with the opinion most people will use their phones anyway.

PUBLIC COMMENT None

## NEW BUSINESS

### Upcoming Events

Ali gave a review of the upcoming 2022 calendar of events.

Ali informed the commission of the new events for Festival 2022.

The chuck wagon event was discussed. It was decided to sell 100 tickets to the meal. Ali will research plates to serve the meal.

Sponsors will still be solicited, but as sponsors for the festival not just the chuck wagon event.

Ali informed the commission of other fundraiser events including an escape room and Murder Mystery.

### Market pamphlet from QQP

**MOTION BY CASEY SECOND BY BILL TO ONCE AGAIN PURCHASE MARKETING/EVENTS PAMPHLETS FROM QQP. PASSED UNANIMIOUSLY**

**MOTION BY CASEY TO ADJOURN SECOND BY CHUCK. PASSED UNANIMOUSLY.**

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