

Governor's Residence Council Meeting

Virtual: MS Teams Meeting

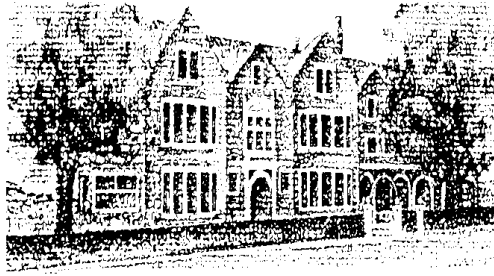
Wednesday, January 22, 2025

9:30 to 11:00 am

1. Welcome and Call to Order
2. Conflict of Interest Declarations
3. Approve Minutes of October 16, 2024 MeetingApproval
4. Approve Financial Reports: July, August, September, October, November, & December 2024..Approval
5. Approve Residence Gift Log Approval
6. Election of Officers Approval
7. Appointment of Committee Chairs Discussion
8. Update on Asset Preservation Project..... Informational
9. Committee Chair Updates.....Informational
 - First Family Circle
 - Landscaping
 - Interior Design
 - Restoration
10. Residence Manager ReportInformational
11. Other Business Updates.....Informational
12. Adjourn

2025 Meeting Schedule

- Wednesday, April 23, 2025
- Wednesday, July 23, 2025
- Wednesday, October 22, 2025



GOVERNOR'S RESIDENCE COUNCIL
Wednesday, October 16, 2024, DRAFT Minutes

Members Attended	YES	NO		YES	NO
Patricia Crego , Public Member	X		Rep. Ginny Klevorn , Minnesota House	X	
John Dietrich , Public Member		X	Katie Knutson , Public Member	X	
Jeffrey Feulner , American Society of Landscape Architects		X	Catherine Nicholson , Public Member		X
Vicki Ford , Donor's Family Representative		X	Marilyn Porter , Public Member	X	
Amanda Frie , Governor's Designee	X		Dr. Angel Smith , Public Member	X	
Sue Gens , MN State Arts Board	X		Julie Spiering , North American Society of Interior Design		X
Tamar Gronvall , Commissioner, Dept of Administration (ADM)	X		Amelious Whyte , Chair, Public Member	X	
Eric Hansen , American Institute of Architects	X		Liz Young , Public Member		X
Sen. Karin Housley , Minnesota Senate		X	JoNes VanHecke , Higher Education Representative		X
Christine Jones , Minnesota Historical Society	X				

1. Call to Order

Chair Whyte called the meeting to order at approximately 9:32 AM. A roll call was held at the beginning of the meeting to establish attendance. The meeting was held virtually via Microsoft Teams. Interested individuals were able to monitor the meeting remotely without charge. The meeting agenda was placed on the GRC website so the public would have access to it. Also in attendance were Assistant Commissioner Jessi Held (Administration), Assistant Commissioner Wayne Waslaski (Administration), Legislative Director Julie Bayerl (Administration), Executive Aide Jacob Hafften (Administration), and Governor's Residence Executive Director Jill Winzenburg.

2. Conflict of Interest Declarations

Chair Whyte requested members declare any conflicts of interest related to the agenda items, as required by Section 8 of the Governor's Residence Council bylaws. No conflicts of interest were reported by the members.

3. Approve Minutes of July 17, 2024, Meeting

Chair Whyte invited members to propose any edits to the minutes from the previous meeting. Hearing none, Chair Whyte called for a motion to approve the July 17, 2024, minutes. Knutson moved to approve the minutes, and Hansen seconded the motion. A roll call vote was conducted, and the minutes were approved with all members present voting in favor, except Representative Klevorn, who abstained due to their absence from the previous meeting.

4. Update on Asset Preservation Project

Assistant Commissioner Waslaski provided an update on the progress of the Asset Preservation Project.

5. Upcoming Election of Officers

Chair Whyte reminded members that elections for Chair and Secretary of the Governor's Residence Council will be held in January. Members were informed on how to submit their names if interested in running.

6. Orientation of New Members

Chair Whyte informed members that an orientation class should be scheduled for new members and any other members who are interested in attending. The orientation will provide an overview of the council, including its purpose, the structure of meetings, and the bylaws.

7. Upcoming Appointment of Committee Chairs

Chair Whyte reminded members that the appointment of Committee Chairs will take place at the January meeting. Members were provided with information on how to submit their names if they are interested in being considered.

8. Committee Chair Updates

First Family Circle and Restoration: There were no significant updates to report.

Landscaping: There were no updates.

Interior Design: There were no updates.

9. Quarterly Meeting Schedule

Chair Whyte asked members if they had any concerns regarding the proposed meeting dates for the upcoming year, which were listed on the agenda and selected based on previous poll results. No concerns were raised by the members. Chair Whyte then called for a motion. Crego motioned to approve the dates, and Smith seconded the motion. The 2025 meeting dates were approved unanimously.

10. Residence Manager Report

Residence Director Jill Winzenburg provided the Council with an update on the First Family.

11. 1006 Summit Avenue Society Update

There were no updates provided.

12. Other Business Updates

Chair Whyte inquired if there were any additional items that members would like to address. No further items were brought up.

13. Adjourn

At approximately 10:00 AM, Chair Whyte declared the meeting adjourned.

Governor's Residence Council
Financial Report
For the Period 7-1-24 to 7-31-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY24 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY24 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY24 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,388.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,420.52
Cash Balance as of 6-30-24	\$ 5,388.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,420.52
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Interest Income	\$ 23.20	\$ -	\$ -	\$ -	\$ -	\$ -	23.20
Funds Available	\$ 5,411.66	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,443.72
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Cash Balance as of 7-31-24	\$ 5,411.66	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,443.72
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Balance as of 7-31-24	\$ 5,411.66	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,443.72
							\$ 5,443.72

Governor's Residence Council
Financial Report
For the Period 8-1-24 to 8-31-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY25 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,411.66	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,443.72
Cash Balance as of 7-31-24	\$ 5,411.66	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,443.72
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Interest Income	\$ 23.02	\$ -	\$ -	\$ -	\$ -	\$ -	23.02
Funds Available	\$ 5,434.68	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,466.74
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Cash Balance as of 8-31-24	\$ 5,434.68	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,466.74
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Balance as of 8-31-24	\$ 5,434.68	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,466.74
							\$ 5,466.74

Governor's Residence Council
Financial Report
For the Period 9-1-24 to 9-30-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY25 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,434.68	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,466.74
Cash Balance as of 8-31-24	\$ 5,434.68	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,466.74
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 23.32	\$ -	\$ -	\$ -	\$ -	\$ -	23.32
Funds Available	\$ 5,458.00	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,490.06
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash Balance as of 9-30-24	\$ 5,458.00	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,490.06
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance as of 9-30-24	\$ 5,458.00	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,490.06
							\$ 5,490.06

Governor's Residence Council
Financial Report
For the Period 10-1-24 to 10-31-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY25 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,458.00	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,490.06
Cash Balance as of 9-30-24	\$ 5,458.00	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,490.06
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Interest Income	\$ 22.87	\$ -	\$ -	\$ -	\$ -	\$ -	22.87
Funds Available	\$ 5,480.87	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,512.93
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Cash Balance as of 10-31-24	\$ 5,480.87	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,512.93
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Balance as of 10-31-24	\$ 5,480.87	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,512.93
							\$ 5,512.93

Governor's Residence Council
Financial Report
For the Period 11-1-24 to 11-30-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY25 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,480.87	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,512.93
Cash Balance as of 10-31-24	\$ 5,480.87	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,512.93
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Interest Income	\$ 22.18	\$ -	\$ -	\$ -	\$ -	\$ -	22.18
Funds Available	\$ 5,503.05	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,535.11
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Cash Balance as of 11-30-24	\$ 5,503.05	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,535.11
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Balance as of 11-30-24	\$ 5,503.05	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,535.11
							\$ 5,535.11

Governor's Residence Council
Financial Report
For the Period 12-1-24 to 12-31-24
Appr G029600 Fund 2403

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
FY25 Beginning Budget	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Budget Additions/Reductions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
FY25 Expenditures prior to period	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Amount of Cash Balance not Budgeted	\$ 5,503.05	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,535.11
Cash Balance as of 11-30-24	\$ 5,503.05	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,535.11
Receipts During Period							
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Interest Income	\$ 21.98	\$ -	\$ -	\$ -	\$ -	\$ -	21.98
Funds Available	\$ 5,525.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,557.09
Expenditures Incurred During Period							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Cash Balance as of 12-31-24	\$ 5,525.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,557.09
Open Encumbrances-							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Balance as of 12-31-24	\$ 5,525.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,557.09
							\$ 5,557.09

[illegible]

DATE RECEIVED	DESCRIPTION	VALUE	DONOR NAME
11/12/2024	750' of balsam garland, 60" wreath	\$900.00	Mickman Brothers
11/19/2024	4 Canaan Fir Tree plus delivery	\$450.00	Turck's Tree Farm
12/3/2024	Poinsetta	\$50.00	Bachmans
	Total	\$1,400.00	