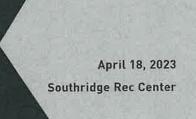
501(c)3 Board of Directors **Special Quarterly Meeting**



Agenda item:	Call to Order	Presenter:	Jim Allen
Agenda item.	Call to Oraci		

Conclusions:

The meeting was called to order at 7:56 p.m.

Kurt Huffman Agenda item: Establishment of Quorum/Roll Call Presenter:

Conclusions:

A quorum was established. Directors Jim Allen, Monica Wasden, Melissa Park, Dan DeBacco, and Kurt Huffman were present.

Kurt Huffman Proof of Notice of Meeting Presenter: Agenda item:

Conclusions:

Agenda item:

Kurt Huffman confirmed the Proof of Notice of Meeting.

Consent Agenda

Presenter:

Brice Kahler

Reports:

- Accept the 2022 3rd Quarter Financial Statements for HRCAA, HRCSF, HRBCEF
- Accept the 2022 4th Quarter Financial Statements for HRCAA, HRCSF, HRBCEF
- Accept the 2023 1st Quarter Financial Statements for HRCAA, HRCSF, HRBCEF

Conclusions:

A motion was made by Dan DeBacco and seconded by Kurt Huffman to accept the 2022 3rd quarter, 2022 4th quarter, and 2023 1st quarter financial statements for HRCAA, HRCSF, and HRBCEF as presented. Motion carried.

Additional Business Presenter: Jim Allen Agenda item:

Discussions: There was a discussion regarding HRCSF excess funds and what to do in the future.

Jim Allen Presenter:

Agenda item: Adjournment

Conclusions:

The 501(c)3 Board of Directors Special Quarterly Meeting was adjourned at 8:03 p.m.

Respectfully submitted,