

# Board of Directors 501c3 Special Quarterly

Minutes from April 16, 2024



**Agenda item:** Call to Order

**Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 7:19 p.m.

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**Agenda item:** Roll Call/Establishment of Quorum

**Presenter:** Jim Allen

**Conclusions:**

A quorum was established. Directors Jim Allen, Dan DeBacco, Leo Stegman, and Monica Wasden were present. Todd Landgrave was excused.

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**Agenda item:** Proof of Notice of Meeting

**Presenter:** Jim Allen

**Conclusions:**

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda

**Presenter:** Board of Directors

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from January 16, 2024.
- Approval of the 2024 1<sup>st</sup> Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

**Conclusions:**

A motion was made by Dan DeBacco and seconded by Jim Allen to accept the Consent Agenda. Motion carried.

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**Agenda item:** Additional Business

**Presenter:** Board of Directors

**Discussion:**

None



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**Agenda item:** Adjournment

**Presenter:** Monica Wasden

**Conclusions:**

A motion for adjournment was made by Dan DeBacco, seconded by Leo Stegman. The 501(c)3 Board of Directors Special Quarterly Meeting was adjourned at 7:20 p.m.

**Respectfully submitted,**

*[Handwritten signature]*

7/16/27

*Jim Allen, Secretary*