

Board of Directors 501c3 Special Quarterly

Minutes from July 16, 2024



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:32 p.m.

Agenda item: Roll Call/Establishment of Quorum

Presenter: Jim Allen

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Board of Directors

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from April 16, 2024.
- Approval of the 2024 2nd Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

Conclusions:

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



Agenda item: Additional Business

Presenter: Board of Directors

Discussion:

None

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

A motion for adjournment was made by Dan DeBacco and seconded by Leo Stegman. The 501c3 Board of Directors Special Quarterly Meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Jim Allen, Secretary