

Board of Directors 501c3 Special Quarterly

Minutes from May 19, 2026



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 8:16 p.m.

Agenda item: Roll Call/Establishment of Quorum

Presenter: Jim Allen

Conclusions:

A quorum was established. Directors Monica Wasden, Jim Allen, Dan Brown, Todd Landgrave, and Leo Stegman 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 February 17, 2026.
- Approval of the 2026 1st Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

Conclusions:

A motion was made by Dan Brown 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 Leo Stegman and seconded by Dan Brown. The 501c3 Board of Directors Special Quarterly Meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Jim Allen, Secretary