



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

April 18, 2023  
Southridge Rec Center

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**Agenda item:** Call to Order

**Presenter:** Jim Allen

**Conclusions:**

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

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

**Presenter:** Kurt Huffman

**Conclusions:**

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

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

**Presenter:** Kurt Huffman

**Conclusions:**

Kurt Huffman confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda

**Presenter:** Brice Kahler

**Reports:**

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

**Conclusions:**

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

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**Agenda item:** Additional Business

**Presenter:** Jim Allen

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

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**Agenda item:** Adjournment

**Presenter:** Jim Allen

**Conclusions:**

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

Respectfully submitted,

Kurt Huffman, Secretary