General Membership Minutes February 9th, 2026 @ 6PM Faith Fellowship Church

President: Regina Robinson-Plante Treasurer: Amy Grimsley Vice President: Chloe Hix Advisor: Megan Moulthrop
Incoming President: Hannah Cummins Incoming Treasurer: Ashley Maddox

CALLED TO ORDER @ 6:03 PM RECORDED BY: Regina 7 in attendance

REPORTS

1. Treasury – Amy

Balance on Jan. 12th	**$7,506.99**
Current Balance	**$6,871.38**
FY Income YTD	**$15,219.60**
Income since Jan. 12th	**$90.00**
FY Expense YTD	**$12,568.04**
Expenses since Jan. 12th	**$765.61**

- Jan. 12th meeting babysitter. $40.00
- Kitsap Credit Union - check books. $33.40
- Walmart - Square terminal w/ insurance. $358.16
- WordPress website renewal. $119.03
- P.O. Box 6mo renewal. $98.00
- Storage unit monthly fee. $88.65
- Individual reimbursement for Trunk-or-Treat. . . $28.37

2. FY 2025 Audit was conducted on Feb. 1st by Ashely M., Megan, & Hannah.
   - FY 2026 Budget will be presented and voted on at March's meeting.

ITEMS

1. Silver & Gold Dolphin Auction: Silent Auction Basket Donation
   a. Proposal to set a budget of $150 for a gift certificate and additional items (e.g., ball cap, lanyard, clear tote, etc.) to be included in the auction basket as well as any wrapping supplies.
      - A motion to approve a budget of $150 was made by Ashley. All were in favor; no opposition.

2. FY 2026 Executive Board Elections: Round Two Results
   a. We did not receive additional nominations for Vice President or Secretary by the deadline of Feb. 6th at 6 PM
   b. Sole nominee was Chloe for 2nd term of VP
   c. Taylor via Zoom volunteered to run for Secretary
   d. A quorum of 3 voting members was met. Vote conducted by hand. Chloe for VP was unanimous; Taylor for Secretary was unanimous.

FLOOR OPEN

1. Discussed upcoming event possibilities
   a. Silverdale Greendrinks' Nonprofit Showcase on March 4th at Kitsap Golf & Country Club
      - Motion made by Taylor to set a budget of $100 to cover the $25 entry fee and any printing costs. All were in favor; no opposition.
      - Hannah would like to attend, so Regina has registered CPOSA via email to Jennifer Strong.

   b. Military Appreciation Day on March 14th at Kitsap Pavillion
      - Hannah will not be in town, nor will Chloe. The incoming board will need to discuss representation and volunteers as well as registration.
      - Regina has relayed to Hannah and board via group chat that the application is due February 27th and she has obtained the Hold Harmless Agreement form via email after contacting the Event Coordinator.
      - Nonprofit booths are free

2. Ashley suggested more partnership with the non-submarine community and has on good authority that some NBK commands are interested in partnered fundraisers if possible.

MEETING ADJOURNED @ 6:32 PM