

**Minutes of the Q1 2026 Meeting of the Board of Directors for the
Full Moon Jam Foundation**

A regular meeting of the Board of Directors of the Full Moon Jam Foundation, an Illinois nonprofit public benefit corporation, was held at the time, on the day and at the place set forth below:

TIME: 7:30 PM Central Time

DATE: March 2, 2026

PLACE: Video/Telephonic Meeting

PERSONS PRESENT

There were present at the meeting by audio and video conference the following directors, consisting of a majority of the authorized number of members of the Board of Directors and thereby constituting a quorum:

Devin Bean, Beacon Bowman, Enken Love, Kale Martens, Ivy Bourland, Big Fine Anderson, Stone Watters, and Robert Bershadsky

Also present were: Mike Trahey

Devin Bean, President, served as Chairperson and note-taker of the meeting.

NOTICE OF MEETING AND CALL TO ORDER

Notice of meeting was given by email in a timely fashion. It was established that all participants could hear each other. Devin Bean called the meeting to order at 8:00 PM.

BUSINESS OF MEETING

- 1. Financial Update** Devin Bean and Robert Bershadsky reviewed Q4 2025 expenses and income and expected Q2 2026 expenses, with opportunity for questions and clarifications.
- 2. Event Lead Updates** Devin Bean discussed events and programming since December 15, 2025 (including board member recruitment and winter workshops) and status on applications and grant applications.
- 3. Tax Filings** Lorca Jolene gave an update on tax filings: Annual Report and Sales Tax Exemption documentation submitted.
- 4. New Board Membership and Event Leads** Big Fine (board and event lead), Ivy (board and event lead), Kale (board), Stone (board), and Trahey (event lead) were welcomed. Devin will no longer be a voting member. Onboarding steps were discussed and dates of 2026 events were finalized.

5. **Communications Report** Devin Bean led a discussion on timing and content of upcoming communications and schedule announcements.
4. **New Website** Devin Bean gave an update on the new website review and a meeting was scheduled for March 10th.
5. **Volunteeripate** Devin Bean discussed the new system and scheduled a meeting for March 15th.
7. **Annual Task List** Devin Bean reviewed the annual task list and tasks were assigned to board members.

Next Meeting. The next meeting will be scheduled during Quarter 2, 2026, over email, at a time that is convenient for all members of the board.

ADJOURNMENT

There being no further business to come before the meeting, upon unanimous consent the meeting was duly adjourned at 9:30 PM Central Time.

Respectfully Submitted,

Lorca Jolene, Secretary

Devin Bean, Acting Note Taker