

President: Regina Robinson-Plante Treasurer: Amy Grimsley Vice President: Chloe Hix Advisor: Megan Moulthrop

UPDATES January 13th

A letter was sent out to Members about the error made with the elections: See adjustments in RED.

CALLED TO ORDER @ 6:06 PM

RECORDED BY: Chloe

REPORTS

1. Treasury – Amy

Balance on Dec. 31st	\$7,585.64
Current Balance	\$7,506.99
FY Income YTD	\$15,129.50
Income since Dec. 31st	\$10.00
FY Expense YTD	\$11,802.43
Expenses since Dec. 31st	\$88.65
• Storage unit monthly fee.	\$88.65

2. Event Reports

- a. Harvest of Hope Food Drive: Nov. 5th to Dec. 5th, 2025
 - 1700 lbs of donations (food, diapers, wipes, etc.)
 - Navy Federal Silverdale contributed to the donations
 - Would love to see more membership involvement in the future
- b. Wreath Workshop: Nov. 23rd, 2025
 - 12 RSVP/Paid, 11 Attended

ITEMS

1. Valentine's Day Flower Fundraiser – Chloe

- a. 2026 Pricing updates
 - Pricing for flowers based on Maddy's Old Town Flowers & CME Experience's Suggestions
 - Kerrie Motioned, Taylor Seconded, Voted on 15 of each Day-of Mix Wraps (Small, Medium & Large) at the day-of pick up to sale. \$450

Pre Sale Mix Cub	\$45
Pre Sale 6 Roses Wrapped	\$65
Pre Sale 12 Roses Wrapped	\$100
Day of Mix Wrap Small	\$10
Day of Mix Wrap Medium	\$15
Day of Mix Wrap Large	\$30

- b. Requesting to use the Bangor OCAB lobby pending our annual Non-Federal Entity (NFE) renewal/approval
 - Thursday, January 29th at 10:30 AM for pre-sale – Need 1 volunteer (Chloe, Ashley & Julie (as backup)
 - Friday, February 13th at 10:30 AM for pick-up and last-minute sales – Need 1-2 volunteers plus an Active Duty escort (Chloe, Taylor, Veronica, Maybe Taylor's husband to escort)
 - Kerrie & Hannah available on Saturday, February 14th for delivery
- c. Proposal that the profits go towards a Square terminal for future fundraising/sales
 - Square \$299, Walmart \$298.99, Best Buy \$298.99
 - o Kerrie made a motion to purchase the Square prior to the event, Taylor Seconded. All voted in favor.

2. End of Year Party w/ Guided Paint Workshop (21+ event)
 - a. Aiming for Monday, February 16th (holiday) from 5 PM to 8 PM
 - b. Kara, owner of Bougie Boo Boo Art: \$40/person (with tax + gratuity) and includes set up and tear down, instruction, paint supplies, and aprons; 2-2.5 hours.
 - c. Evergreen Pizza: Non-profit discounted offer of ~\$37/person (rounded, w/ tax + gratuity) including:
 - Waived room minimum (enclosed patio room downstairs)
 - 2 appetizer choices, 2 salad choices, pizza, and soft drinks
 - Linens, flowers, and a complimentary glass of sparkling wine upon guest arrival
 - d. Tickets will go towards the paint vendor cost. Proposal of an \$800 budget of funds to cover food expenses.
 - Taylor Motioned, Kerrie seconded. All in Favor.
3. Additional Updates
 - a. Kitsap Great Give by the Kitsap Community Foundation: all day March 10th; registration is pending approval.
4. FY 2026 Executive Board Elections – Megan
 - a. Nominee for President: Hannah Cummins
 - b. Nominee for Treasurer: Ashley Maddox
 - c. Veronica Nominated Taylor Borkholder to be Parliamentarian
 - d. **UPDATE: Parliamentarian Appointment**
 - Upon further review of the bylaws, specifically Article VI, it is clear that the Parliamentarian is an appointed position approved by the Executive Board, rather than a position voted on by the general membership. Because of this, the vote that occurred during last night's meeting regarding the Parliamentarian was not in alignment with our bylaws. That vote will be voided, and the appointment will be handled correctly through the Executive Board as outlined in our governing documents.
 - e. Votes collected by Members in person. An email will be sent out to nonpresent members to vote.
 - f. **UPDATE: Ballots, Quorum, and Voting Requirements**
 - Per Article XI, Section C, a quorum consists of at least 15% of the voting membership, which requires a minimum of 3 voting members present. Since quorum was met, and only one individual was nominated for each position (Article X, Section B, No. 1a/b), the elections met the requirement for a simple majority vote (Article X, Section B, No. 2). Because of this, an electronic ballot was not required for members who were not present. If quorum had not been met, we would have followed Article XI, Section E, which outlines the electronic voting process when quorum is not represented at a meeting.

FLOOR OPEN

1. Community Event FYI: Peninsula Bible Fellowship Date Night on Feb. 13th. Sign up on their website
2. Community Event FYI: Military Appreciation Day on March 14th at the Kitsap Fairgrounds
3. Silver & Gold Dolphin Auction - Update from Kerrie, the auction's Silver Chair
 - a. March 7th at Bangor Plaza
 - b. Tickets go on Sale January 14th
 - c. Theme is Camp
 - d. Kitsap CPOSA will donate the Mariners Jerseys that were won from MWR Trunk or Treat. Ashley M. motioned and Taylor seconded. 7 approved, 1 no.

MEETING ADJOURNED @ 7:08 PM