

# HCT Board Meeting Agendas

40th Season

Annual Meeting: July 27, 2026 @ 6PM

| Topic                                              | Presenter                                   | Notes                                                           |
|----------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------|
| <b>Call to order</b>                               | Travis Driver                               | Time:<br>Attendees:<br>Members:                                 |
| <b>Approval of Previous June Meeting's Minutes</b> | Ryan Angell                                 | Motion:<br>Second:<br>Vote:                                     |
| <b>President's Report</b><br>•                     | Travis Driver                               | Discussion: State of the Theatre<br>Motion:<br>Second:<br>Vote: |
| <b>Nomination Committee/Board Election</b>         | Skip Limp on behalf of Nominating Committee | Introduction of Candidates<br>Member Voting                     |
| <b>Vice President's Report</b><br>•                | Josh King                                   | Discussion: VP Report<br>Motion:<br>Second:<br>Vote:            |
| <b>Treasurer's Report</b><br>•                     | Heath Huffstetter                           | Discussion: Treasure Report<br>Motion:<br>Second:<br>Vote:      |
| <b>Production Report</b><br>•                      | Wes Crawford                                | Discussion:<br>Motion:<br>Second<br>Vote:                       |
| <b>Marshal Report</b><br>•                         | Rodger Poe                                  | Discussion: Marshal's Report,<br>Motion:<br>Second:             |

|                                                                                                                                                                   |               |                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------|
|                                                                                                                                                                   |               | Vote:                                                              |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                     | Nola Salinas  | Discussion: Development Report.<br>Motion: n/a<br>Second:<br>Vote: |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                       | Shelby Martin | Discussion: Marketing Report<br>Motion:<br>Second:<br>Vote:        |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>• <a href="#">Fundraising Report 20...</a></li> </ul>                                            | Rebecca Bahr  | Discussion: Fundraising Report<br>Motion:<br>Second:<br>Vote:      |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                      | Skip Limp     | Discussion:<br>Motion:<br>Second:<br>Vote:                         |
| <b>Discussion from Members</b> <ul style="list-style-type: none"> <li>•</li> </ul> <p>( points are not eligible for a vote unless previously added to agenda)</p> |               | Notes:                                                             |
| <b>Introduction of New Board Members</b><br><b>Nomination for President</b><br><b>Vote for President</b>                                                          | Skip Limp     | New Board Members-<br>Nomination for President:                    |
| Comments                                                                                                                                                          | Any           | Notes:<br>Motion to dismiss:<br>Second:<br>Vote:                   |

Special Meeting: August 3. 2026 @ 6PM

Regular Meeting: August 17, 2026 @ 6PM

## Regular Meeting: June 15, 2026 @ 6:00 PM

| Topic                             | Presenter         | Notes                                                                                           |
|-----------------------------------|-------------------|-------------------------------------------------------------------------------------------------|
| Call to order                     | Travis Driver     | Time: Call to Order 6:08<br>Members: Angell, Driver, Crawford, Salinas, Martin, Limp, Poe, Bahr |
| Approval of April Meeting Minutes |                   | Discussion:<br>Motion: motion to approve minutes<br>Second: Bahr                                |
| President's Report<br>•           | Travis Driver     | Discussion:<br>Motion:<br>Second:<br>Vote:                                                      |
| Vice President's Report<br>•      | Josh King         | Discussion: Ticket Report-Shakespeare<br>Motion:<br>Second:<br>Vote:                            |
| Treasurer's Report<br>•           | Heath Huffstetter | Discussion: Financial Report<br>Motion:<br>Second:<br>Vote:                                     |
| Production Report<br>•            | Wes Crawford      | Discussion: Stipend for annex shows<br>Motion:<br>Second:<br>Vote:                              |
| Marshal Report<br>•               | Rodger Poe        | Discussion: n/a<br>Motion:<br>Second:<br>Vote:                                                  |
| Development Report<br>•           | Nola Salinas      | Discussion: n/a<br>Motion:<br>Second:<br>Vote:                                                  |

|                                                                                                                                                                                                              |                                   |                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>• <a href="#">Cat Posting Schedule</a></li> <li>• Posters</li> <li>• Plan for Toxic</li> <li>• <a href="#">New season brochure</a></li> </ul> | Shelby Martin                     | Discussion: Marketing for Cat<br><br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                     |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                | Rebecca Bahr                      | Discussion: Kroger community rewards<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                  |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                 | Skip Limp                         | Discussion: Hallway AC damage to Floor. Doors shaved for Air Return. AC on different power supplies. Roof access and roof repair.<br>Motion:<br>Second:<br>Vote:                                                                                     |
| <b>Discussion from Members</b><br><br>(Discussion points are not eligible for a vote unless previously added to agenda) <ul style="list-style-type: none"> <li>•</li> </ul>                                  |                                   | Notes:<br><br>Motion: Bahr motioned to nominate Sarah Hunnicut for Board election.<br>Second: Angell<br>Vote: No Dissent                                                                                                                             |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Director Pay/Membership Exchange - Driver</li> <li>• Annual meeting date</li> <li>• Order 6 recommended lights - \$1500</li> </ul>              | Nikki Driver<br><br>Travis Driver | Decision: Exchange Angel Membership for Directors Pay for Nikki Driver, lighting expansion.<br>Discussion:<br>Motion: Bahr motioned exchange membership for service for Nikki Driver's 26-27 Angel membership<br>Second: Salinas<br>Vote: No Dissent |
| <b>Comments</b>                                                                                                                                                                                              |                                   | Motion to Adjourn- Angell<br>Second: Poe<br><br>Meeting Adjourned at 7:07                                                                                                                                                                            |

Regular Meeting: May 18, 2026 @ 6:00 PM

| Topic                             | Presenter                            | Notes                                                                                     |
|-----------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------|
| Call to order                     | Travis Driver                        | Time: 6:07<br>Members: Martin, Driver, Salinas, Angell, King, Crawford, Bahr, Huffstetter |
| Approval of April Meeting Minutes |                                      | Discussion:<br>Motion: King motion to approve minutes<br>Second: Martin                   |
| President's Report<br>•           | Travis Driver                        | Discussion:<br>Motion:<br>Second:<br>Vote:                                                |
| Vice President's Report<br>•      | Josh King                            | Discussion: Patton Surveys<br>Motion:<br>Second:<br>Vote:                                 |
| Treasurer's Report<br>•           | Heath Huffstetter<br>-PO Box renewal | Discussion: Treasurer Report, PO Box Renewal<br>Motion:<br>Second:<br>Vote:               |
| Production Report<br>•            | Wes Crawford                         | Discussion: Annex Series<br>Motion:<br>Second:<br>Vote:                                   |
| Marshal Report<br>•               | Rodger Poe                           | Discussion: NA<br>Motion:<br>Second:<br>Vote:                                             |
| Development Report<br>•           | Nola Salinas                         | Discussion: NA<br>Motion:<br>Second:<br>Vote:                                             |
| Marketing Report<br>•             | Shelby Martin                        | Discussion: Programs.<br><br>Motion:<br>Second:<br>Vote:                                  |

|                                                                                                                                                                                                           |                                                                                         |                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                             | Rebecca Bahr<br>-Sweeney concessions<br>-membership drive/raffle<br>-Shakespeare shirts | Discussion: Membership Drive<br><br>Motion:<br>Second:<br>Vote:                                                                                                                                                    |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                              | Skip Limp                                                                               | Discussion: Discuss Nomination for Board Vacancies<br><br>Motion: Angell Motion to approve Nominations, Wes Crawford, Nola Salinas, Roger Poe, Josh Teeples, Laci Lebeck.<br>Second: Josh King<br>Vote: No Dissent |
| <b>Discussion from Members</b><br><br>(Discussion points are not eligible for a vote unless previously added to agenda) <ul style="list-style-type: none"> <li>• TY from scholarship recipient</li> </ul> |                                                                                         | Notes:<br><br>Motion:<br>Second:<br>Vote:                                                                                                                                                                          |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                   |                                                                                         | Decision:<br>Discussion:<br>Motion:<br>Second:<br>Vote:                                                                                                                                                            |
| <b>Comments</b>                                                                                                                                                                                           |                                                                                         | Motion to Adjourn- Driver<br>Second: King<br>No dissent<br>Meeting closed at 6:47                                                                                                                                  |

Next Meeting: June 15, 2026

Regular Meeting: April 20, 2026 @ 6:00 PM

| Topic                                | Presenter         | Notes                                                                                          |
|--------------------------------------|-------------------|------------------------------------------------------------------------------------------------|
| Call to order                        | Travis Driver     | Time: 6:04<br>Members: Driver, Angell, Crawford, Limp, Salinas, King, Martin, Poe, Huffstetter |
| Approval of February Meeting Minutes |                   | Motion: Skip motioned to accept minutes<br>Second: Roger                                       |
| President's Report<br>•              | Travis Driver     | Discussion: N/A<br>Motion:<br>Second:<br>Vote:                                                 |
| Vice President's Report<br>•         | Josh King         | Discussion: Box office update<br>Motion: NA<br>Second:<br>Vote:                                |
| Treasurer's Report<br>•              | Heath Huffstetter | Discussion: Financial Report<br>Motion:<br>Second:<br>Vote:                                    |
| Production Report<br>•               | Wes Crawford      | Motion: NA<br>Second:<br>Vote:                                                                 |
| Marshal Report<br>•                  | Rodger Poe        | Discussion: N/A<br>Motion:<br>Second:<br>Vote:                                                 |
| Development Report<br>•              | Nola Salinas      | Discussion: N/A<br><br>Motion: NA<br>Second:<br>Vote:                                          |
| Marketing Report<br>•                | Shelby Martin     | Discussion: program options<br><br>Motion: NA<br>Second:<br>Vote:                              |
| Fundraising Report                   | Rebecca Bahr      | Discussion: Sweeney Fundraising                                                                |

|                                                                                                                                  |           |                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------|
| •                                                                                                                                |           | Ideas<br><br>Motion: NA<br>Second:<br>Vote:                                                            |
| <b>Facilities Report</b><br><br>•                                                                                                | Skip Limp | Discussion: Roof update.<br><br>Motion: NA<br>Second:<br>Vote:                                         |
| <b>Discussion from Members</b><br><br>(Discussion points are not eligible for a vote unless previously added to agenda)<br><br>• |           | Notes: More lights out.<br><br>Motion: NA<br>Second:<br>Vote:                                          |
| <b>Action Items</b><br><br>•                                                                                                     |           | Decision:<br>Discussion:<br>Motion:<br>Second:<br>Vote:                                                |
| <b>Comments</b>                                                                                                                  |           | Motion to Adjourn-Angell moved to Adjourn<br>Second- Crawford<br>No Dissent - meeting closed at 6:48pm |

Next meeting: May 18, 2026

Regular Meeting: March 16, 2026 @ 6:00 PM

| Topic         | Presenter     | Notes      |
|---------------|---------------|------------|
| Call to order | Travis Driver | Time: 6:06 |

|                                                                                                      |                   |                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                      |                   | Members: Driver, Bahr, Huffstetter, Martin, King, Limp, Crawford                                                                                                                                                                                                                                                                                             |
| Approval of February Meeting Minutes                                                                 |                   | Motion: King motions to accept<br>Second: Skip seconds                                                                                                                                                                                                                                                                                                       |
| <b>President's Report</b> <ul style="list-style-type: none"> <li>Roof situation</li> <li></li> </ul> | Travis Driver     | Discussion:<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                                   |
| <b>Vice President's Report</b> <ul style="list-style-type: none"> <li></li> </ul>                    | Josh King         | Discussion: Ticket average for Drowsy = 54 per show<br>Motion: NA<br>Second:<br>Vote:                                                                                                                                                                                                                                                                        |
| <b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>Gala Refund Update</li> </ul>       | Heath Huffstetter | Discussion: 2024 & 2025 990s have been filed; penalty has been assessed at \$5000 for '24 and \$1700 for '25<br>Heath will submit penalty abatement request citing change in treasurer leading to lapse<br>Josh plans to set up direct deposit prior to Sweeney<br>Current bank balance: \$3488 (Second Drowsy check pending)<br>Motion:<br>Second:<br>Vote: |
| <b>Production Report</b> <ul style="list-style-type: none"> <li></li> </ul>                          | Wes Crawford      | Discussion Time to purchase rights. Pending funding, we will announce season during downtown event second weekend in April<br><br>Motion: NA<br>Second:<br>Vote:                                                                                                                                                                                             |
| <b>Marshal Report</b> <ul style="list-style-type: none"> <li></li> </ul>                             | Rodger Poe        | Discussion:<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                                   |
| <b>Development Report</b> <ul style="list-style-type: none"> <li></li> </ul>                         | Nola Salinas      | Discussion: Main Street meeting April 2nd in annex (added to calendar) - Skip will be available to                                                                                                                                                                                                                                                           |

|                                                                                                                                                                                                                         |               |                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                         |               | <p>unlock</p> <p>Motion: NA<br/>Second:<br/>Vote:</p>                                                                                                                                                   |
| <p><b>Marketing Report</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                      | Shelby Martin | <p>Discussion: Website updated, patron feedback shared in Group Me, future plan to post on Facebook and adjust the form to reflect more actionable feedback</p> <p>Motion: NA<br/>Second:<br/>Vote:</p> |
| <p><b>Fundraising Report</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                    | Rebecca Bahr  | <p>Discussion:</p> <p>Motion: NA<br/>Second:<br/>Vote:</p>                                                                                                                                              |
| <p><b>Facilities Report</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                     | Skip Limp     | <p>Discussion: Cotton Roofing bought the roofing company that did our roof. Skip is currently pursuing information regarding warranty. Details pending.</p> <p>Motion: NA<br/>Second:<br/>Vote:</p>     |
| <p><b>Discussion from Members</b></p> <p>(Discussion points are not eligible for a vote unless previously added to agenda)</p> <ul style="list-style-type: none"> <li>• Update on grant apps/Reveal Timeline</li> </ul> | Nikki Driver  | <p>Notes: Reveal contingent upon funds. Currently seeking underwriters but will use HMH grant otherwise.</p> <p>Motion: NA<br/>Second:<br/>Vote:</p>                                                    |
| <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Appoint nominating committee chair</li> <li>• Transition concessions to fundraising</li> </ul>                                                      | Josh King     | <p>Decision: Skip will chair committee Rodger, Wes, &amp; Nola up for re-election</p> <p>Discussion: King proposed to change concessions (stocking/selling/staffing) to a</p>                           |

|                 |  |                                                                               |
|-----------------|--|-------------------------------------------------------------------------------|
|                 |  | fundraising responsibility<br>Motion: Skip<br>Second: Bahr<br>Vote: Unanimous |
| <b>Comments</b> |  | Motion to Adjourn- Wes<br>Second- Josh<br>No Dissent-                         |

Next meeting: April 20, 2026

## Regular Meeting: February 16, 2026 @ 6:00 PM

| Topic                               | Presenter         | Notes                                                                                                                   |
|-------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| Call to order                       | Travis Driver     | Time: 6:05<br>Members: King, Martin, Limp, Bahr, Crawford, Driver, Huffstetter, Poe, Angell                             |
| Approval of January Meeting Minutes |                   | Motion: King motion to accept minutes as written.<br>Second: Bahr                                                       |
| President's Report<br>•             | Travis Driver     | Discussion: None<br>Motion:<br>Second:<br>Vote:                                                                         |
| Vice President's Report<br>•        | Josh King         | Discussion: Discount for First Saturday of Drowsy.<br>Motion:<br>Second:<br>Vote:                                       |
| Treasurer's Report<br>•             | Heath Huffstetter | Discussion: CPA requests update.<br>Motion: Limp motion to accept treasures report.<br>Second: Bahr<br>Vote: No Dissent |

|                                                                                                                     |               |                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Production Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                        | Wes Crawford  | Discussion: Director for CW<br>Second<br>Vote:                                                                                                                 |
| <b>Marshal Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                           | Rodger Poe    | Discussion: None<br>Motion:<br>Second:<br>Vote:                                                                                                                |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                       | Nola Salinas  | Discussion: N/A<br>Motion:<br>Second:<br>Vote:                                                                                                                 |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                         | Shelby Martin | Discussion: Posters, SMM sharing.<br>Motion:<br>Second:<br>Vote:                                                                                               |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                       | Rebecca Bahr  | Discussion: Reveal party.<br>Motion:<br>Second:<br>Vote:                                                                                                       |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                        | Skip Limp     | Discussion: None<br>Motion:<br>Second:<br>Vote:                                                                                                                |
| <b>Discussion from Members</b><br>(Discussion points are not eligible for a vote unless previously added to agenda) |               | Notes: none<br>Motion:<br>Second:<br>Vote:                                                                                                                     |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Sweeney music director</li> </ul>                      | Travis Driver | Decision: Hire music director for Sweeney<br>Motion: Crawford motion to accept Jacob Bahr as Music director<br>Second: Poe<br>Vote: No Dissent- Bahr Abstained |
| <b>Comments</b>                                                                                                     |               | Motion to Adjourn- Crawford<br>Second- Angell<br>No Dissent- adjourned at 6:36                                                                                 |

Next Meeting: March 16, 2026

## Regular Meeting: January 19, 2026 @ 6:00 PM

| Topic                                | Presenter         | Notes                                                                                                                                               |
|--------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to order                        | Travis Driver     | Time: Call to Order - 6:05<br>Attendees: Angell, Driver, Salinas, Huffstedder, Poe, Limp, King, Bahr, Crawford, Martin.<br><br>Member: Nikki Driver |
| Approval of November Meeting Minutes | Secretary         | Motion: To approve November minutes- King<br>Second: Bahr- No Dissent                                                                               |
| President's Report<br>•              | Travis Driver     | Discussion: Theatre renovations and upgrades.<br>Motion:<br>Second:<br>Vote:                                                                        |
| Vice President's Report<br>•         | Josh King         | Discussion: Box office sales and volunteers. Landline discussion.<br>Motion: n/a<br>Second:<br>Vote:                                                |
| Treasurer's Report<br>•              | Heath Huffstetter | Discussion: Financial Report.<br>Motion:<br>Second:<br>Vote:                                                                                        |
| Production Report<br>•               | Wes Crawford      | Discussion: N/A<br>Second<br>Vote:                                                                                                                  |
| Marshal Report                       | Rodger Poe        | Discussion: Ushers.                                                                                                                                 |

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            | Motion: N/A<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                                              |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                               | Nola Salinas                                                               | Discussion: Calendar and bookings.<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                            |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                 | Shelby Martin                                                              | Discussion: Website updates.<br>Posters.<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                      |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                               | Rebecca Bahr                                                               | Discussion: N/A<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                               |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                | Skip Limp                                                                  | Discussion: Account. Sewer.<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                   |
| <b>Discussion from Members</b><br>(Discussion points are not eligible for a vote unless previously added to agenda)                                                                                                                                                                                                                                                                                                                         |                                                                            | Notes:<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                                                                                                                                                        |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Accept amendment to August Special Meeting Minutes</li> <li>• Kate Wells' request to borrow 2 benches</li> <li>• <a href="#">Accept amended SOPs</a> <ul style="list-style-type: none"> <li>○ Review changes in section 6, 8, 9, &amp; 10</li> </ul> </li> <li>• Gumbo for Mardi Gras               <ul style="list-style-type: none"> <li>○ Cost=\$600</li> </ul> </li> </ul> | Travis Driver<br><br>Travis Driver<br><br>Nikki Driver<br><br>Nikki Driver | Decision: Accepted<br>Motion: King motioned to accept<br>Second: Crawford<br>Vote: No Dissent<br><br>Decision: Accepted<br>Motion:<br>Second:<br>Vote: No Dissent<br><br>Decision: Accepted<br>Motion: King motion to accept SOP accepted without revisions.<br>Second: Roger<br>Vote: No Dissent<br><br>Decision: King Cakes<br><br>Decision: Accepted with |

|                                                                                                                                                                                                                        |              |                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>• <a href="#">HCT Scholarship 2026</a> <ul style="list-style-type: none"> <li>○ Panel = Kayla Crawford &amp; Micah Ruddell (Skip rates if there's a tie)</li> </ul> </li> </ul> | Nikki Driver | <p>acknowledgement of conflict of interest disclosure-Travis's stepson Staley will be applying.</p> <p>Motion: King motioned to approve scholarship in amount of \$1000</p> <p>Second: Nola</p> <p>Vote: No Dissent</p> |
| <p><b>Comments</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Final Copy of 2025 Bylaws</a></li> </ul>                                                                                                   |              | <p>Motion to Adjourn- Wes</p> <p>Second- King</p> <p>Meeting closed @ 6:50pm</p>                                                                                                                                        |

Next Meeting: February 16, 2026

# Regular Meeting: November 17, 2025 @ 6:00 PM

| Topic                                                                                                                                                                                                                                                                                                                                                                        | Presenter         | Notes                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to order                                                                                                                                                                                                                                                                                                                                                                | Travis Driver     | Time: 6:03 call to order<br>Attendees: Nikki Driver<br><br>Member: Driver, Huffstetter, Poe, Limp, King, Martin, Crawford, Angell, Salinas, Bahr |
| Approval of October Meeting Minutes                                                                                                                                                                                                                                                                                                                                          | Secretary         | Motion: accept October minutes<br>Second: Nola                                                                                                   |
| President's Report <ul style="list-style-type: none"> <li>Dressing Room Update</li> </ul>                                                                                                                                                                                                                                                                                    | Travis Driver     | Discussion: Men's dressings room update, Christmas Decorations<br>Motion:<br>Second:<br>Vote:                                                    |
| Vice President's Report <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                                                                                                                                                   | Josh King         | Discussion:<br>Motion: n/a<br>Second:<br>Vote:                                                                                                   |
| Treasurer's Report <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                                                                                                                                                        | Heath Huffstetter | Discussion: Fiscal overview<br>Motion: Skip motioned to accept insurance quote and pay deposit.<br>Second: Nola<br>Vote: No Dissent              |
| Production Report <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                                                                                                                                                         | Wes Crawford      | Discussion:<br>Second<br>Vote:                                                                                                                   |
| Marshal Report <ul style="list-style-type: none"> <li><a href="#">Bylaw Review</a> <ul style="list-style-type: none"> <li>Art II, Sec 1 - Eligibility</li> <li>Art II, Sec 3.2a</li> <li>Art II, Sec 3.2b</li> <li>Art II, Sec 3.3</li> <li>Art II, Sec 5.3</li> <li>Art III, Sec 2</li> <li>Art III, Sec 3A</li> <li>Art VII, Sec 1</li> <li>Art XII</li> </ul> </li> </ul> | Rodger Poe        | Discussion: Bylaw review, Board voted on ballot for Bylaw Revision.<br>Motion: N/A<br>Second:<br>Vote:                                           |

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |               |                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>○ Art XIII</li> <li>○ Art XIV</li> <li>● <a href="#">SOP Updates</a></li> </ul>                                                                                                                                                                                                                                                                                                                       |               |                                                                                                                                                |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                | Nola Salinas  | Discussion: HMS Christmas Party<br>Motion:<br>Second:<br>Vote:                                                                                 |
| <b>Marketing Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                      | Shelby Martin | Discussion: Christmas Parade<br>Motion:<br>Second:<br>Vote:                                                                                    |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                | Rebecca Bahr  | Discussion: Break a Leg Gifts.<br>Christmas Set up on the Square.<br>ASL.<br>Motion:<br>Second:<br>Vote:                                       |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                 | Skip Limp     | Discussion: Roofing contact.<br>Smoke detectors.<br>Motion:<br>Second:<br>Vote:                                                                |
| <b>Discussion from Members</b><br>(Discussion points are not eligible for a vote unless previously added to agenda)                                                                                                                                                                                                                                                                                                                          |               | Notes: Micah offered to donate Parade Entry Fee.<br>Motion:<br>Second:<br>Vote:                                                                |
| <b>Executive Session - Open only to Board Members &amp; Production Committee</b> <ul style="list-style-type: none"> <li>● Production Committee presents 26-27 Season Slate</li> </ul> <p><i>*According to Robert's Rules of Order, a deliberative body may enter into executive session when secrecy or confidentiality is essential—such as in matters of discipline, personnel, or legal proceedings. (RONR, 12th ed., §9:24–9:30)</i></p> | Wes Crawford  | Martin motioned to accept the proposed season. Angell Seconded. No Dissent.<br><br>Travis Motion to adjourn at 8:02, Wes seconded. No Dissent. |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>● ASL Performance update and decision</li> </ul>                                                                                                                                                                                                                                                                                                                                  |               | Motioned to not have December Meeting-<br>No dissent                                                                                           |

|                                                                    |  |                                                                      |
|--------------------------------------------------------------------|--|----------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>December Meeting</li> </ul> |  | Motioned to close meeting and go into closed Session.<br>No Dissent. |
| <b>Comments</b>                                                    |  |                                                                      |

Next Meeting: January 19, 2026

## Regular Meeting: October 27, 2025 @ 6:00 PM

| Topic                                                                                                                                                                                                                                         | Presenter           | Notes                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to order                                                                                                                                                                                                                                 | Travis Driver       | Time:<br>Attendees: Culpepper<br><br>Member: King, Crawford, Bahr, Martin, Angell, Huffstetter, Limp, Poe                                       |
| Approval of September Meeting Minutes                                                                                                                                                                                                         | Secretary           | Motion: Skip motioned to approve September Minutes<br>Second: King                                                                              |
| Community Partnerships: <ul style="list-style-type: none"> <li>Christmas Festival</li> <li>ASL Performance</li> </ul>                                                                                                                         | Culpepper<br>Travis | Culpepper discussion.<br>ASL discussion-<br>Wes moved to table, Skip seconded. No Dissent. Tabled                                               |
| President's Report <ul style="list-style-type: none"> <li><a href="#">Update/recommendation on lights</a></li> <li>Selling old light board</li> <li>Update on building leaks</li> <li><a href="#">New dressing room next steps</a></li> </ul> | Travis Driver       | Discussion: President's Report<br>Motion: King motion to purchase a spotlight and sell our old light board.<br>Second: Bahr<br>Vote: No Dissent |
| Vice President's Report <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                    | Josh King           | Discussion: Crucible Report, Christmas show discussion<br>Motion: n/a<br>Second:<br>Vote:                                                       |
| Treasurer's Report <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                         | Heath Huffstetter   | Discussion: Treasurer's Report<br>Motion: n/a<br>Second:<br>Vote:                                                                               |
| Production Report <ul style="list-style-type: none"> <li>Season Proposal</li> <li><a href="#">Crucible Feedback Summary</a></li> </ul>                                                                                                        | Wes Crawford        | Discussion: Crucible Feedback<br>Second<br>Vote:                                                                                                |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Marshal Report</b> <ul style="list-style-type: none"> <li>• <a href="#">Bylaw Review</a> <ul style="list-style-type: none"> <li>○ Art II, Sec 1 - Eligibility</li> <li>○ Art II, Sec 3.2</li> <li>○ Art II, Sec 3.3</li> <li>○ Art II, Sec 5.3</li> <li>○ Art III, Sec 2</li> <li>○ Art III, Sec 3A</li> <li>○ Art VII, Sec 1</li> <li>○ Art XII</li> <li>○ Art XIII</li> <li>○ Art XIV</li> </ul> </li> <li>• <a href="#">SOP Updates</a></li> </ul> | Rodger Poe                       | Discussion: Nikki Driver Bylaws Updates<br>Motion: N/A<br>Second:<br>Vote:                                                 |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                            | Nola Salinas                     | Discussion: n/a<br>Motion:<br>Second:<br>Vote:                                                                             |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>• BCPE Community Event on Nov. 25th</li> </ul>                                                                                                                                                                                                                                                                                                                                            | Shelby Martin                    | Discussion: Marketing Report<br>Motion:<br>Second:<br>Vote:                                                                |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                            |                                  | Discussion:<br>Motion:<br>Second:<br>Vote:                                                                                 |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                             | Skip Limp                        | Discussion:N/A<br>Motion:<br>Second:<br>Vote:                                                                              |
| <b>Discussion from Members</b> <ul style="list-style-type: none"> <li>• Syrup Festival Proposal</li> <li>• HMH/Temple Grants</li> <li>• TSF Festival of Trees</li> </ul> <p>(Discussion points are not eligible for a vote unless previously added to agenda)</p>                                                                                                                                                                                        | Nikki Driver<br><br>Rebecca Bahr | Notes: Grants, Syrup Festival Discussion, Festival of Trees.<br>Motion:<br>Second:<br>Vote:                                |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Intermission Next Steps</li> <li>• Season tickets - Patterson</li> </ul>                                                                                                                                                                                                                                                                                                                    | Travis<br>Travis                 | Intermission discussion-decision to halt progress and refund money was unanimous. No Dissent.<br>Season tickets giveaways. |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                                            |

|                 |  |                                                              |
|-----------------|--|--------------------------------------------------------------|
| <b>Comments</b> |  | King motioned to adjourn @ 8:14<br>Skip Seconded. No dissent |
|-----------------|--|--------------------------------------------------------------|

Next Meeting: November 17, 2025 (\*Special Meeting\*)

## Regular Meeting: September 15, 2025 @ 6:00 PM

| Topic                                              | Presenter         | Notes                                                                                                                                                                           |
|----------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to order                                      | Travis Driver     | Time: 6:05<br>Attendees: Travis Driver, Heath Huffstetter, Shelby Martin, Nola Salinas, Ryan Angell, Skip Limp, Josh King, Rodger Poe, Wes Crawford<br><br>Member: Nikki Driver |
| Approval of August Meeting Minutes                 | Secretary         | Motion: Skip Limp<br>Second: Rodger Poe                                                                                                                                         |
| President's Report                                 | Travis Driver     | Discussion: 10 lights delivered to Gemini for repair. New lights successfully patched into new board.<br>Motion:<br>Second:<br>Vote:                                            |
| <b>Vice President's Report</b><br>•                | Josh King         | Discussion: Ticket sales and Marketing for Crucible<br>Motion:<br>Second:<br>Vote:                                                                                              |
| <b>Treasurer's Report</b><br>• Quickbooks progress | Heath Huffstetter | Discussion: Update on QuickBooks, Tax Returns, Check for Matress<br>Motion:<br>Second:                                                                                          |

|                                                                                                                                                                                                                       |               |                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                       |               | Vote:                                                                                                                                                               |
| <b>Production Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                          | Wes Crawford  | Discussion: Annex shows, 24 hour musical.<br>Motion:<br>Second<br>Vote:                                                                                             |
| <b>Marshal Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                             | Rodger Poe    | Discussion: Bylaws committee update pending<br>Motion:<br>Second:<br>Vote:                                                                                          |
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                         | Nola Salinas  | Discussion: n/a<br>Motion:<br>Second:<br>Vote:                                                                                                                      |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>• <a href="#">Promotional Stickers proposal</a></li> <li>• <a href="#">T-Shirt Proposal</a></li> </ul>                                                 | Shelby Martin | Discussion: Marketing Stickers, t-shirt updates<br>Motion: Josh motioned to go forward on new shirt fundraiser<br>Second:Shelby<br>Vote: No dissent                 |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>• “Wild Things” shirts <ul style="list-style-type: none"> <li>○ \$522 spent</li> <li>○ \$1,244 earned</li> <li>○ \$722 profit</li> </ul> </li> </ul> |               | Discussion: Fundraising Report, Chairs<br>Motion:<br>Second:<br>Vote:                                                                                               |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                          | Skip Limp     | Discussion: AC leak update.<br>Motion:<br>Second:<br>Vote:                                                                                                          |
| <b>Discussion from Members</b> <ul style="list-style-type: none"> <li>• TSF 2026 Monday Event</li> </ul> <p>(Discussion points are not eligible for a vote unless previously added to agenda)</p>                     | Nikki Driver  | Notes: TSF Monday event - estimated \$1200 cost<br>Motion: Josh motioned to host TSF Event<br>Second: Angell<br>Vote: No Dissent                                    |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Intermission Next Steps</li> </ul>                                                                                                                       |               | Decision: Board agreed to move forward if the pledged \$10K is collected by the October board meeting; otherwise, event will be tabled (and donations refunded) for |

|                     |     |                                                                 |
|---------------------|-----|-----------------------------------------------------------------|
|                     |     | the time being.                                                 |
| <b>New Business</b> |     |                                                                 |
| <b>Comments</b>     | Any | Notes: Motion to Adjourn- Angell<br>Seconded: Wes<br>No dissent |

Next Meeting: October 20, 2025

# Regular Meeting: August 18, 2025 @ 6:00 PM

| Topic                                                                                                                                           | Presenter                           | Notes                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to order                                                                                                                                   | Travis Driver                       | Time: 6:05<br>Attendees: Driver, Angell, Huffstetter, Poe, Limp, Bahr, Crawford, Salinas, Martin                                                                                                                                                     |
| Approval of <a href="#">July Annual Meeting</a> and August 4 Special Meeting Minutes                                                            | Secretary                           | Motion: Angell<br>Second: Limp                                                                                                                                                                                                                       |
| President's Report                                                                                                                              | Travis Driver                       | Discussion: Bathroom AC leak<br>Motion: n/a<br>Second:<br>Vote:                                                                                                                                                                                      |
| <b>Vice President's Report</b> <ul style="list-style-type: none"> <li>Special Memberships: Van Bullock, Charlie &amp; Louise Cochran</li> </ul> | Nikki Driver on behalf of Josh King | Discussion: Extend Patron Membership. Membership for season underwriter.<br>Motion: Shelby Martin motioned to grant Patron Membership for Van Bullock and Special Season Underwriter Membership for Cochrans.<br>Second: Salinas<br>Vote: No Dissent |
| <b>Treasurer's Report</b> <ul style="list-style-type: none"> <li><a href="#">August Report</a></li> </ul>                                       | Heath Huffstetter                   | Discussion: Streamlining financials, software and discovery.<br>Motion: n/a<br>Second:<br>Vote:                                                                                                                                                      |
| <b>Production Report</b> <ul style="list-style-type: none"> <li></li> </ul>                                                                     | Wes Crawford                        | Discussion: Director's Application update<br>Motion: n/a<br>Second<br>Vote:                                                                                                                                                                          |
| <b>Marshal Report</b> <ul style="list-style-type: none"> <li></li> </ul>                                                                        | Rodger Poe                          | Discussion: bylaw meeting 27th<br>Motion:<br>Second:<br>Vote:                                                                                                                                                                                        |

|                                                                                                                                                                                                                                                                                                                         |                                     |                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Development Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                           | Nola Salinas                        | Discussion: n/a<br>Motion:<br>Second:<br>Vote:                                                                                             |
| <b>Marketing Report</b> <ul style="list-style-type: none"> <li>• T-<a href="#">Shirt Proposal</a></li> <li>• September 13</li> <li>• <a href="#">Marketing committee meeting</a></li> </ul>                                                                                                                             | Shelby Martin                       | Discussion: T-shirt Proposal - tabled. Season pamphlets, website. Marketing Committee Report, stickers.<br>Motion: n/a<br>Second:<br>Vote: |
| <b>Fundraising Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                           |                                     | Discussion: Witch shirts<br>Motion:<br>Second:<br>Vote:                                                                                    |
| <b>Facilities Report</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                            | Skip Limp                           | Discussion: Proscenium update<br>Motion: n/a<br>Second:<br>Vote:                                                                           |
| <b>Discussion from Members</b> <ul style="list-style-type: none"> <li>• Update on Intermission</li> <li>•  Annual Planning Guide</li> </ul> <p>(Discussion points are not eligible for a vote unless previously added to agenda)</p> | Annalise Wisdom<br><br>Nikki Driver | Notes: Gala discussion-table for a week.                                                                                                   |
| <b>Action Items</b> <ul style="list-style-type: none"> <li>• Decision on whether or not to move forward with Intermission based on fundraising to-date</li> </ul>                                                                                                                                                       |                                     |                                                                                                                                            |
| <b>New Business</b>                                                                                                                                                                                                                                                                                                     |                                     |                                                                                                                                            |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                         | Any                                 | Notes: Wes motioned to adjourn at 7:28<br>Seconded: Nola<br>No dissent                                                                     |

Next meeting: September 15, 2025

# Special Meeting: August 4, 2025 @ 6:00 PM

| Topic                                                                                                                                                                                                                               | Presenter     | Notes                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to order</b>                                                                                                                                                                                                                | Travis Driver | Time: 6:04<br>Attendees:<br>Members: Driver, Angell, Huffstetter, Poe, Limp, Crawford, Martin, Bahr                                                                                                                                                                                                                                                                                                                   |
| <b>New Business</b> <ul style="list-style-type: none"> <li>Assignment of New Roles</li> </ul>                                                                                                                                       | Travis Driver | Discussion: Assignment of Roles<br>President- Travis Driver<br>VP and Box Office- Josh King<br>Secretary- Ryan Angell<br>Treasurer- Heath Huffstetter<br>Marshall- Roger Poe<br>Facilities- Skip Limp<br>Marketing - Shelby Martin<br>Fundraiser- Rebecca Bahr<br>Production - Wes Crawford<br>Public Relations-Nola Salinas<br>Motion: Roger motion to move to Executive Session<br>Second: Skip<br>Vote: No Dissent |
| <ul style="list-style-type: none"> <li>Designation of new signers on Henderson Federal Savings Account</li> </ul>                                                                                                                   | Travis Driver | <b>Removal from account:</b> <ul style="list-style-type: none"> <li>Tyler Stern</li> <li>Michelle King</li> </ul> <b>Remaining on account:</b> <ul style="list-style-type: none"> <li>Travis Driver</li> <li>Ryan Angell</li> </ul> <b>Adding to account</b> <ul style="list-style-type: none"> <li>Roger Poe</li> <li>Heath Huffstetter</li> <li>Josh King</li> </ul>                                                |
| <b>*Executive Session</b> - closed to non-board members <ul style="list-style-type: none"> <li>Discussion of recent accusations of member misconduct</li> </ul> <p><i>*According to Robert's Rules of Order, a deliberative</i></p> |               | Discussion: Misconduct outlined- action to be taken: <ul style="list-style-type: none"> <li>Season directors made aware</li> <li>Increased board presence during rehearsals</li> </ul> Motion: Angell to close Executive Session                                                                                                                                                                                      |

|                                                                                                                                                                                       |     |                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------|
| body may enter into executive session when secrecy or confidentiality is essential—such as in matters of discipline, personnel, or legal proceedings.<br>(RONR, 12th ed., §9:24–9:30) |     | Second: King<br>Vote: No Dissent |
| Comments                                                                                                                                                                              | Any | Notes:                           |

Next Meeting: August 18, 2025

\*Minutes approved on August 18, 2025 by unanimous board vote.

# TEMPLATE

| Topic                                                                                                        | Presenter     | Notes                                      |
|--------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------|
| Call to order                                                                                                | Travis Driver | Time:<br>Attendees:                        |
| Approval of Previous Meeting's Minutes                                                                       | Secretary     | Motion:<br>Second:                         |
| President's Report                                                                                           | Travis Driver | Discussion:<br>Motion:<br>Second:<br>Vote: |
|                                                                                                              |               |                                            |
|                                                                                                              |               |                                            |
|                                                                                                              |               |                                            |
|                                                                                                              |               |                                            |
| Discussion from Members<br>(discussion points are not eligible for a vote unless previously added to agenda) | Any           | Notes:                                     |
| Old Business                                                                                                 |               | Discussion:<br>Motion:<br>Second:<br>Vote: |
| New Business                                                                                                 |               | Discussion:<br>Motion:<br>Second:<br>Vote: |
| Comments                                                                                                     | Any           | Notes:                                     |