



119 1<sup>st</sup> Ave NW #370  
Ephrata, WA 98823

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28-Aug-25

# Undefined

## Minutes of the Board of Directors Meeting

Date: Friday, August 15, 2025

Time: 12:40 PM – 12:50 PM (Pacific)

Location: Triangle Recreation Camp (TRC), 47715 Mountain Loop Highway, Granite Falls, WA 98252

**Directors Present:** Jacob Visser, Eric Kotz, Stuart Daniels

Quorum: A quorum of the Board was present. All agenda items were approved unanimously.

### 1. Call to Order

The meeting was called to order by Acting Chair Jacob Visser at 12:40 PM.

### 2. Approval of Agenda

On motion duly made and seconded, the agenda was approved unanimously.

### 3. Appointment of Secretary

Upon motion and second, Jacob Visser was appointed Secretary for this meeting and on an ongoing basis until changed by the Board. Motion carried unanimously.

### 4. Election of Officers

Chair (President): Jacob Visser nominated Eric Kotz to serve as Chair (President). Upon second and acceptance by the nominee, the motion carried unanimously; Eric Kotz was elected Chair.

Vice President: Jacob Visser nominated Stuart Daniels to serve as Vice President. Upon second and acceptance by the nominee, the motion carried unanimously; Stewart Daniels was elected Vice President.



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## 5. Organizational Status Review

The Board confirmed that the Organization is fully registered as a 501(c)(3) nonprofit, with EIN and UBI assigned and IRS determination letter on file. No objections were raised.

## 6. Conflict of Interest Policy

The Board reviewed the Conflict of Interest Policy (Attachment A). On motion duly made and seconded, the policy was adopted by unanimous vote.

## 7. Logo & Letterhead Adoption

The Board reviewed the organizational logo (Attachment D) and confirmed the official letterhead substantially matches the presented design. On motion duly made and seconded, the Organization's logo and letterhead were adopted for official use. Motion carried unanimously.

## 8. Banking and Financial Accounts

On motion duly made and seconded, the Board ratified the existing American Express bank account and Square checking account. The American Express account is designated as the primary operating account; the Square account will be maintained for operational convenience. Motion carried unanimously.

## 9. Financial Report and P&L Approval

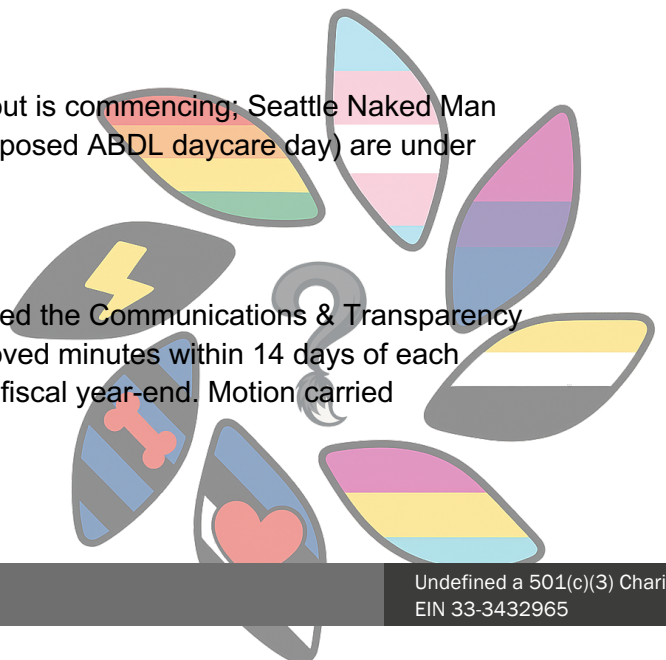
The Profit & Loss statement for the period from formation through August 14, 2025 (Attachment B) was presented and discussed. Highlights noted approximately \$30,000 in gross revenue and \$18,200 in expenses to date, with certain event transactions pending reconciliation. On motion duly made and seconded, the P&L was approved and entered into the corporate record. Motion carried unanimously.

## 10. Programs and Events Update

The Board noted Furwood was completed; K9 Campout is commencing; Seattle Naked Man event is in planning; additional events (including a proposed ABDL daycare day) are under consideration. No formal actions were requested.

## 11. Communications & Transparency Plan

On motion duly made and seconded, the Board adopted the Communications & Transparency Plan (Attachment C), including timelines to post approved minutes within 14 days of each meeting and financial summaries within 60 days after fiscal year-end. Motion carried unanimously.





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## 12. Next Meeting; Governance Notes

The next regular board meeting was scheduled for Thursday, February 12, 2026. The Organization continues to operate under Washington default nonprofit governance rules; special meetings require at least 48 hours' notice. No bylaws were adopted at this time.

## 13. Adjournment

There being no further business, the meeting was adjourned at 12:50 PM Pacific.

### Approved by:

Eric Kotz, Chair	Date: _____
Jacob Visser, Secretary	Date: _____

