



Minutes approved by the board on 4/28/2026

Special Meeting Date: 2/26/2026
 Time: 5:45 PM

Present (in person): Susan Klugman, Mike Eykyn, Joshua Singleton, Carol Etheridge
 Present (virtual): Nick Bianchi, Hannah Carter
 Absent: Phil Macchia
 Other:

Call to Order: at 5:46 by Susan Klugman

Item 1: Adoption of Disbursement and payment Authorization Policy
 Motion by: Mike Eykyn
 2nd: Joshua Singleton
 Notes:

	Yea	Nay
Susan Klugman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Eykyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Singleton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nick Bianchi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hannah Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Etheridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Macchia	<input type="checkbox"/>	<input type="checkbox"/>

Item 2: Approval of paying Margaret Peck
 Motion by: Mike Eykyn
 2nd: Carol Etheridge
 Notes:

	Yea	Nay
Susan Klugman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Eykyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Singleton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nick Bianchi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hannah Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Carol Etheridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Macchia	<input type="checkbox"/>	<input type="checkbox"/>

Item 3: Approval of donor event at Home Team BBQ

Motion by: Carol Etheridge

2nd: Nick Bianchi

Notes: Date TBD

	Yea	Nay
Susan Klugman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Eykyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Singleton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nick Bianchi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hannah Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Etheridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Macchia	<input type="checkbox"/>	<input type="checkbox"/>

Motion to adjourn: Joshua Singleton

2nd: Mike Eykyn

Meeting adjourned at: 5:50 PM