

Board of Directors Meeting Minutes

Date of meeting: March 14, 2024


Pursuant to our Bylaws, Article 5, Section 5.3, the Secretary submitted the following motion via email to the Directors: to hire BeluxeCreative to launch and manage our GoFundMe campaign for a month for USD 100 (with USD 400 ad spend budget).

On March 14, 2024, the following Directors returned emails approving the motion:

President Sten Linnander
Secretary Stephen Davis
Treasurer Mike Foody

With 3 out of 3 directors voting to approve, the motion passed and the Secretary was directed to hire Beluxe Creative as our social media consultants.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __March, 2024__