

**Friends of NCRD Board Meeting
July 15, 2025 (via Zoom)**

Present: Linda Makohon (President); Gail Young (Secretary); Rick Coulson (Director);
Kaleen Wineinger (Director); Ed Gallagher (Director); Kiley Konruff (Liaison to NCRD)

Absent: Carol Mills (Treasurer); Leslie Vipond (Vice President); Debbie Curley (Director)

MISSION STATEMENT: To support NCRD programs and projects through promotion, fundraising, and providing scholarships to encourage inclusion for all.

Linda called the meeting to order at 10:39.

Because two Directors (Kaleen and Ed) were present each for only part of the meeting, there was never a quorum of five present, and therefore we were unable to vote on any items. **Email votes will be taken on the following items:** 1) approval of the June meeting minutes, 2) acceptance of the Treasurer's Report, and 3) agreement to fund Quarter 2 scholarships up to \$4,500. A request for those three votes will be detailed at the end of these minutes. **Each Director will reply by email.**

From the email Marcus Runkle, Finance Director, sent to our Board this morning: "I am unable to attend today's meeting due to a training I need to attend. I wanted to give you all a few follow-up notes:

1. I have submitted the paperwork to transition from a 501c3 to a 509a3
 2. I will be submitting at the board meeting, Thursday, to have those who reached out appointed to the board
- a. With this occurring this month, we will need to coordinate to get all Friends of NCRD information from individuals to the District so I can assist moving forward. I am more than happy to connect with each of you individually to coordinate if you desire.
3. This will be your last board meeting as a current board and if anyone else would like to stay on, even temporarily, please reach out to me today."

Because Marcus was unable to attend the meeting and we didn't have a quorum, several agenda items were tabled until the next meeting: 1) Friends of NCRD Foundation transition process, 2) Scholarships for PAC tickets, 3) Tiderunners' update and repayment of the loan from Friends of NCRD; 4) Status of the Plastic Project, and 5) Sponsorship of Pop Goes the Heart. Linda will contact Marcus and Justin and set up a meeting with them ASAP to discuss tabled items. Linda will also contact Lynn Steinberg of Tiderunners regarding her postponed presentation.

Three current Friends of NCRD Board members (Rick Coulson, Ed Gallagher and Kaleen Wineinger) have contacted Marcus, expressing their interest in serving on the Friends of NCRD Foundation Board. Rick, Ed and Kaleen, along with Linda Makohon and Gail Young, will meet with Marcus and Justin to continue the business of the July Friends of NCRD Board meeting.

NOTE: After the meeting, Rick Coulson, upon further reflection, withdrew his name from consideration for the new Board.

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Flower Sales Update: Linda reported that Summer Cut Flower Sales have raised \$2,045 to date. Linda announced that she will offer future Flower Sales Fundraisers to Tiderunners.

Additional Information from the Treasury:

Linda reported that the \$6,900 in the Les Schwab account is designated to the New Pool. In keeping with Friends of NCRD priorities, Total Assets of \$8,572.50 in the Friends of NCRD bank account will be dedicated to scholarships, including the amount requested for Quarter 2 scholarships.

The meeting was adjourned at 11:13 am.

NEXT MEETING: To be announced

ALL CURRENT FRIENDS OF NCRD BOARD MEMBERS:

PLEASE RESPOND ASAP TO THE ATTACHED BALLOT - THREE (3) ITEMS THAT REQUIRE IMMEDIATE ATTENTION. EMAIL YOUR VOTES TO #1, #2 AND #3 TO GAIL.

#1 On a motion by Gail and second by Linda, the June Board meeting minutes, as emailed to Board members, are presented for approval. PLEASE VOTE - YES or NO on Item #1.

#2 On a motion by Linda and second by Gail, the June Treasurer's Report, emailed to Board members, is presented for acceptance. PLEASE VOTE -YES or NO on Item #2.

#3 On a motion by Gail and second by Linda, a disbursement to NCRD for Quarter 2 Scholarships, up to the amount of \$4,500, is presented for approval. PLEASE VOTE -YES or No on Item #3.

RESULTS OF EMAIL VOTING – July 16, 2025

All three (3) items passed unanimously with an email vote by the Friends of NCRD Board.