

HLCA Email Meeting Minutes

Date: January 20, 2026

Time: 4:20 pm

Email meeting called to order by: President Julie Mathewson

Roll Call- Present: President, Julie Mathewson; Vice President, Mike Town; Secretary, Janet Rennie; Treasurer, Joe Rhyne; Directors: Margaret Boyer, Ann Gonsler, Keith Butler, Daryl Lang, Mary Jenuwine.

Invoices for Approval

<u>Payment To:</u>	<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
The Umlor Group	48164	01/14/2026	\$197.50
CertaSite	2115846	01/20/2026	\$2,152.10

TOTAL AMOUNT TO BE APPROVED--\$2,349.60

Motion to approve invoices made by Julie Mathewson, seconded by Janet Rennie.

Email votes:

Keith Butler- YES

Julie Mathewson- YES

Janet Rennie- YES

Joe Rhyne- YES

Ann Gonsler- YES

Daryl Lang- YES

Margaret Boyer- YES

Mike Town- YES

Mary Jenuwine- YES

All in favor, motion carried.

Email meeting closed at end of voting responses.

Respectfully submitted,

Janet Rennie
HLCA Secretary