

Special Email Meeting Minutes

Date: 08/19/2026

Time: 11:36 AM

Special Email meeting called to order by President, Julie Mathewson.

Roll Call: Present: President, Julie Mathewson; Secretary, Janet Rennie; Treasurer, Mary Jenuwine; Directors: Margaret Boyer, Keith Butler, Ann Gonsler, Daryl Lang and Denise Trelfa. Absent: Mike Town.

Purpose: Discuss and vote on reimbursing \$179. to the Friends of the Hubbard Lake Center account at Huntington Bank, specifically used for the USDA grant. The \$179 was for an Amazon Business Account that accidentally came out of the FoHLC account.

Motion to approve the reimbursement made by Julie Mathewson, with second by Janet Rennie.

Email votes:

Keith Butler: YES

Ann Gonsler: YES

Daryl Lang: YES

Margaret Boyer: YES

Julie Mathewson: YES

Janet Rennie: YES

Denise Trelfa: YES

Mary Jenuwine: YES

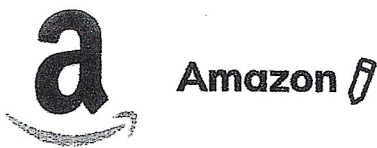
All in favor, motion carried.

Email meeting closed at the end of voting responses, on 08/20/2026 at 10:01 AM.

Respectfully submitted,

Janet Rennie
HLCA Secretary

Transaction Detail



-\$179.00

Post Date
Mon, Aug 10, 2026

Card Ending In
* 1570

Type
Debit Card

Merchant Information
WWW.AMAZON.COM

On Your Statement As
PURCHASE B2B PRIME*56

Custom Tag
None

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Special Email Meeting Minutes

Date: 08/20/2026

Time: 3:10 PM

Special Email meeting called to order by President, Julie Mathewson.

Roll Call: Present: President, Julie Mathewson; Vice President, Mike Town; Treasurer, Mary Jenuwine. Board members Ann Gonsler, Margaret Boyer, Keith Butler & Denise Trelfa.

Purpose: To discuss/vote on a \$500. budget for the Grand Opening ceremony.

Motion to approve the \$500. budget made by Julie Mathewson, with second by Ann Gonsler.

Email votes:

Mary Jenuwine: YES

Ann Gonsler: YES

Margaret Bover: YES

Mike Town: YES

Julie Mathewson: YES

Keith Butler: YES

Denise Trelfa: YES

All in favor, motion carried.

Email meeting closed at the end of voting responses, on 08/21/2026 at 3:05 PM.

Respectfully submitted,

Julie Mathewson
HLCA President