

Charity Board Special Meeting Minutes

3/5/2026 12:05 PM

This is an online email vote regarding the use of comp rooms at the Riverside Casino & Resort in Laughlin, NV. during the Gambler's Classic 2026 event.

Those attending: Kim Miller, Bill Dean, Janice Dean, Diane Wallace, and Mark Pucilowski

Kim Miller, President, made a motion regarding Gambler's Classic comped rooms as stated in the following email.

"Subject: Charity Board Special Meeting Vote

From: Kim Miller <COBPresident2425@gmail.com>

Date: 3/5/2026, 12:05 PM

To: Diane Wallace <dianew1234@gmail.com>, Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

RE: Gamblers' Classic Comped hotel rooms

Good afternoon. I am calling a special meeting of the COB Charity Board to make a final decision on the comped rooms. There has been a lot of discussion on this. Here is what has been gathered. The hotel is requiring a list for the rooms today.

If the comped rooms are considered an asset to the 501(c)3 charity, we should be able to use them as you would any other asset to put on the event. If the concern is with the charity board members using the comped rooms, we should exclude them from being awarded the rooms. However, the volunteers that are running and working at the event should be allowed to use them just like any other asset used to put on the event.

I am asking you to REPLY ALL (for transparency) to this email with your vote of IN FAVOR or AGAINST the following:

Gambler's Classic 2026 comped rooms will be used for volunteers or VIPs as we have in the past, not Charity Board members.

Comped room list:

- 1. Don Allen (Trailer)*
- 2. Jeff Salter (VIP)*
- 3. Virgil Miller (Event Chairman)*
- 4. Chris Espitia (Parking Lead)*
- 5. Adrian Medina (Photographer)*

Please reply ASAP as we have to advise the hotel of our decision today. The emails will be used as minutes for the meeting.

Thank you for your attention to this matter. Once it is complete, we can move on.

Sincerely,

Kim Miller, Corvettes of Bakersfield – President”

Diane Wallace seconded the motion.

The results of the Charity Board Special Meeting, with all members in attendance, the motion passes with a majority vote of 3-0 (2 members not voting).

Charity Board Special Meeting Adjourned 2:18pm 3/5/2026

Kim Miller – President

Refer to Addendum 1 for email conversations

501(c)(3) Special Board Meeting Vote – Addendum 1

Charity Board Special Meeting Vote

Subject:

Charity Board Special Meeting Vote

From:

Kim Miller <cobpresident2425@gmail.com>

Date:

3/5/2026, 12:05 PM

To:

Diane Wallace <dianew1234@gmail.com>, Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, William Pucilowski <dippydog8@gmail.com>, Kim Miller <kim@vidmem.com>

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

Diane Wallace <dianew1234@gmail.com>

Date:

3/5/2026, 12:11 PM

To:

Kim Miller <cobpresident2425@gmail.com>

CC:

Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

I agree with the selection of names to receive the comp rooms.

I appreciate the effort each of these members has put and will put into the 25th gambler's classic and into the club as well as our VIP Jeff's contribution of the coins and his monthly contribution of his event room for our use.

Looking forward to a great Gambler's Classic 2025!

Sincerely submitted,

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COB public relations and charity liaison

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Re: Charity Board Special Meeting Vote

Subject:

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From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 12:32 PM

To:

Diane Wallace <dianew1234@gmail.com>

CC:

Kim Miller <cobpresident2425@gmail.com>, Bill Dean <billiamdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

I'd like to add to this vote: All COB members who have volunteered to work the Gambler's classic event, and are not receiving a comped room will ge a refund of the \$150.00 per couple or \$85.00 per single that they have paid to attend the event.

Note: My thoughts are: The comped rooms, based on what I paid for our personal reservation, is approximately \$400.00 per person equaling \$2,000.00 in value assets. If we refund as I stated in my proposed voting item, based on the numbers in the report we received at Tuesday night's meeting, the total would be \$1,950.00 refunded. That way all workers would be compensated and I think it might benefit the morale of the club in general.

I submit this for the vote along with the approval Kim mentioned above.

Janice

On Thu, Mar 5, 2026 at 12:11 PM Diane Wallace <dianew1234@gmail.com> wrote:

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 1:01 PM

To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

I have opened the discussion of the refund in my previous email. So we need to re-present your initial proposal to include mine before a vote is finalized. You call the special meeting online, so I can propose a revision online. I don't wish to be argumentative, but I think my proposal is fair and it will go over better to the general membership than when they hear about the current distribution of the comped rooms. Please

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This vote is for comped rooms as proposed. We can't change the vote mid-stream. If you'd like to propose refunding all volunteer's registration fees, that needs to be done at a charity board meeting. Currently, we are taking a vote on an issue already discussed.

Please vote on the item as proposed.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Re: Charity Board Special Meeting Vote

Subject:

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From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 1:06 PM

To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

No, I do not abstain. We didn't have a Charity meeting in which the rooms were discussed.

On Thu, Mar 5, 2026 at 1:01 PM Janice Dean <janicemdean@gmail.com> wrote:

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Just to be clear, you cannot carry out your proposal without including mine.

Since without Bill and I, you only have 2 voting members of the Charity board, there is no tie so Kim as president does not get a vote.

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To:

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I say the vote is tabled pending further discussion.

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CC:

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I'll put you down for abstaining.

Kim

On 3/5/2026 12:48 PM, William Dean wrote:

> If Janices proposal is included I'll vote then

>

> On Thu, Mar 5, 2026, 12:32 PM Janice Dean <janicemdean@gmail.com> wrote:

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> I'd like to add to this vote: All COB members who have volunteered to work the Gambler's classic event, and are not receiving a comped room will ge a refund of the \$150.00 per couple or \$85.00 per single that they have paid to attend the event.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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> Janice

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> Sincerely submitted,

> Diane Wallace,

> COB public relations and charity liaison

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> RE: Gamblers' Classic Comped hotel rooms

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501(c)(3) Special Board Meeting Vote – Addendum 1

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> Comped room list:

> 1. Don Allen (Trailer)

> 2. Jeff Salter (VIP)

> 3. Virgil Miller (Event Chairman)

> 4. Chris Espitia (Parking Lead)

> 5. Adrian Medina (Photographer)

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>

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>

501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

Re: Charity Board Special Meeting Vote

From:

Kim Miller <cobpresident2425@gmail.com>

Date:

3/5/2026, 1:33 PM

To:

Janice Dean <janicemdean@gmail.com>, Diane Wallace <dianew1234@gmail.com>

CC:

Bill Dean <billiamdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

The item being raised is not within the purpose of this special meeting as stated in the notice, so it is out of order and we will proceed with the agenda item for which this meeting was called. Please vote if you would like your vote recorded.

If you would like that matter considered, please request it be placed on the agenda for the next Charity board meeting.

Kim

On 3/5/2026 12:32 PM, Janice Dean wrote:

> I'd like to add to this vote: All COB members who have volunteered to work the Gambler's classic event, and are not receiving a comped room will ge a refund of the \$150.00 per couple or \$85.00 per single that they have paid to attend the event.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Subject:

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From:

William Dean <billiamdean@gmail.com>

Date:

3/5/2026, 12:48 PM

To:

Janice Dean <janicemdean@gmail.com>

CC:

Diane Wallace <dianew1234@gmail.com>, Kim Miller <cobpresident2425@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

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I submit this for the vote along with the approval Kim mentioned above.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Sincerely,

Kim Miller, Corvettes of Bakersfield - President

501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

Re: Charity Board Special Meeting Vote

From:

William Pucilowski <dippydogg8@gmail.com>

Date:

3/5/2026, 12:16 PM

To:

Diane Wallace <dianew1234@gmail.com>

CC:

Kim Miller <cobpresident2425@gmail.com>, Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, Kim Miller <kim@vidmem.com>

In Favor

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Sincerely,

Kim Miller, Corvettes of Bakersfield - President

501(c)(3) Special Board Meeting Vote – Addendum 1

Charity Board Special Meeting Vote

Subject:

Charity Board Special Meeting Vote

From:

Kim Miller <cobpresident2425@gmail.com>

Date:

3/5/2026, 12:05 PM

To:

Diane Wallace <dianew1234@gmail.com>, Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, William Pucilowski <dippydog8@gmail.com>, Kim Miller <kim@vidmem.com>

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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3/5/2026, 12:11 PM

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Date:

3/5/2026, 12:32 PM

To:

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CC:

Kim Miller <cobpresident2425@gmail.com>, Bill Dean <billiamdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 1:01 PM

To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

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Please vote on the item as proposed.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

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Date:

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To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

No, I do not abstain. We didn't have a Charity meeting in which the rooms were discussed.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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>

> Sincerely,

>

> Kim Miller,Corvettes of Bakersfield - President

>

501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

Re: Charity Board Special Meeting Vote

From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 1:34 PM

To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

Just to be clear, you cannot carry out your proposal without including mine.

Since without Bill and I, you only have 2 voting members of the Charity board, there is no tie so Kim as president does not get a vote.

On Thu, Mar 5, 2026 at 1:06 PM Janice Dean <janicemdean@gmail.com> wrote:

No, I do not abstain. We didn't have a Charity meeting in which the rooms were discussed.

On Thu, Mar 5, 2026 at 1:01 PM Janice Dean <janicemdean@gmail.com> wrote:

I have opened the discussion of the refund in my previous email. So we need to re-present your initial proposal to include mine before a vote is finalized. You call the special meeting online, so I can propose a revision online. I don't wish to be argumentative, but I think my proposal is fair and it will go over better to the general membership than when they hear about the current distribution of the comped rooms. Please

On Thu, Mar 5, 2026 at 12:49 PM Kim Miller <kim@vidmem.com> wrote:

501(c)(3) Special Board Meeting Vote – Addendum 1

This vote is for comped rooms as proposed. We can't change the vote mid-stream. If you'd like to propose refunding all volunteer's registration fees, that needs to be done at a charity board meeting. Currently, we are taking a vote on an issue already discussed.

Please vote on the item as proposed.

Kim

On 3/5/2026 12:32 PM, Janice Dean wrote:

> I'd like to add to this vote: All COB members who have volunteered to work the Gambler's classic event, and are not receiving a comped room will ge a refund of the \$150.00 per couple or \$85.00 per single that they have paid to attend the event.

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> Note: My thoughts are: The comped rooms, based on what I paid for our personal reservation, is approximately \$400.00 per person equaling \$2,000.00 in value assets. If we refund as I stated in my proposed voting item, based on the numbers in the report we received at Tuesday night's meeting, the total would be \$1,950.00 refunded. That way all workers would be compensated and I think it might benefit the morale of the club in general.

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> I agree with the selection of names to receive the comp rooms.

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> I appreciate the effort each of these members has put and will put into the 25th gambler's classic and into the club as well as our VIP Jeff's contribution of the coins and his monthly contribution of his event room for our use.

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501(c)(3) Special Board Meeting Vote – Addendum 1

> Looking forward to a great Gambler’s Classic 2025!

>

> Sincerely submitted,

> Diane Wallace,

> COB public relations and charity liaison

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> On Thu, Mar 5, 2026 at 12:05 PM Kim Miller <cobpresident2425@gmail.com>
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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

Janice Dean <janicemdean@gmail.com>

Date:

3/5/2026, 1:37 PM

To:

Kim Miller <kim@vidmem.com>, Diane Wallace <dianew1234@gmail.com>, Mark Pucilowski <champcarfan@bak.rr.com>, William Dean <billiamdean@gmail.com>

I say the vote is tabled pending further discussion.

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Since without Bill and I, you only have 2 voting members of the Charity board, there is no tie so Kim as president does not get a vote.

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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> RE: Gamblers' Classic Comped hotel rooms

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501(c)(3) Special Board Meeting Vote – Addendum 1

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> Comped room list:

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

Kim Miller <cobpresident2425@gmail.com>

Date:

3/5/2026, 12:53 PM

To:

William Dean <billiamdean@gmail.com>, Janice Dean <janicemdean@gmail.com>

CC:

Diane Wallace <dianew1234@gmail.com>, William Pucilowski <dippydog8@gmail.com>, Kim Miller <kim@vidmem.com>

I'll put you down for abstaining.

Kim

On 3/5/2026 12:48 PM, William Dean wrote:

> If Janices proposal is included I'll vote then

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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Date:

3/5/2026, 1:33 PM

To:

Janice Dean <janicemdean@gmail.com>, Diane Wallace <dianew1234@gmail.com>

CC:

Bill Dean <billiamdean@gmail.com>, William Pucilowski <dippydogg8@gmail.com>, Kim Miller <kim@vidmem.com>

The item being raised is not within the purpose of this special meeting as stated in the notice, so it is out of order and we will proceed with the agenda item for which this meeting was called. Please vote if you would like your vote recorded.

If you would like that matter considered, please request it be placed on the agenda for the next Charity board meeting.

Kim

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501(c)(3) Special Board Meeting Vote – Addendum 1

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3/5/2026, 12:48 PM

To:

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CC:

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If Janices proposal is included I'll vote then

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Janice

501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

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501(c)(3) Special Board Meeting Vote – Addendum 1

Re: Charity Board Special Meeting Vote

Subject:

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From:

William Pucilowski <dippydogg8@gmail.com>

Date:

3/5/2026, 12:16 PM

To:

Diane Wallace <dianew1234@gmail.com>

CC:

Kim Miller <cobpresident2425@gmail.com>, Bill Dean <billiamdean@gmail.com>, "janicemdean@gmail.com" <janicemdean@gmail.com>, Kim Miller <kim@vidmem.com>

In Favor

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