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## SPECIAL MEETING MINUTES

January 2, 2026

4:11 pm – 4:33 pm MST

### Voting Members Present

Katie Thayer - Secretary

Linda Fischer – Treasurer

Stephanie Albert – At Large Board Member

### Voting Members by Phone

Daniel Bates, President

### Call to Order

Daniel Bates called the meeting to order.

### Roll Call

No other individuals were in attendance.

### Discussion/Vote - Prior Meeting Minutes

Katie Thayer requested that the board review the regular meeting minutes from September 20, 2025, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Katie Thayer

Second Motion: Stephanie Albert

Vote: None opposed

Motion approved

### Discussion/Vote: Credit Card Limit Increase

Linda asked the board to cancel the 2 pre-existing credit cards to get a new one with a higher limit. She's hoping to have a \$10,000 limit on it but no less than \$8,00. Linda also wants to get Dave Armitage and Robert Thayer, coaches, one as well. During the Reno meet we had some overages so hoping consolidating the card with a higher limit will prevent this from happening again.

Motion: Daniel Bates

Second: Linda Fischer

Vote: None opposed

Motion approved.

### Other Important Business

Lorenzo sent out an email to Daniel and Linda about switching the Wix account to Daniel and getting it out of Lorenzo's name. Daniel will work on it.

The board also discussed getting a new at large board member as Detra is no longer able to participate. The idea of asking Lorenzo to come back solely as an at large member was brought up. Daniel will be reaching out to Detra with information for the meeting on January 19<sup>th</sup> to remove her from the board.

### Meeting Adjourned

Meeting adjourned at 4:33 pm by Stephanie. Linda seconded it.