



**QUARTERLY BOARD MEETING
THURSDAY, SEPTEMBER 4, 2025
CASTLE ROCK, COLORADO**

**Submitted by *Caryn Ann Harlos*,
Secretary**

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 6:39 p.m.

Attendance

Board Members Present: Wayne Harlos (Chair), Sean Vadney (Vice-Chair|Treasurer), Caryn Ann Harlos (Secretary)

Absent: Darren Hill (Communications Director)

Board Vacancies: Fundraising Director, Membership Director, Outreach Director, Treasurer

Approval of Minutes

All prior minutes previously approved.

New Business

Member X was unanimously elected as Membership Director.

Caryn Ann Harlos moved that the Annual Meeting be held at on Saturday, November 8, 2025, at 1:00 p.m. at a location to be found by Wayne Harlos, preferably in Castle Rock. This motion passed unanimously.

ADJOURNMENT

The Board meeting adjourned at 6:41 p.m.