

MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
JUNE 2, 2024
7:15 PM HARRISBURG PARK OFFICE



CALL TO ORDER: The meeting was called to order at 7:20 PM. Blake Emery announced that he would be taking meeting minutes during the June 2, 2024 Meeting for approval at the end of the Meeting.

ROLL CALL: The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Kyle Harbison, Matt Lewis, Brad Karnes, and Lacey Upchurch.

HYA Board Members Absent: None

Visitors Present: None

PUBLIC COMMENTS: There were No written comments received and there were No comments from the public present.

CONSENT AGENDA: Evan Denbow made the motion to accept the May 2024 meeting minutes and seconded by Brad Karnes. All in favor 6-0 per voice vote.

CLOSED SESSION: There was No motion to enter into Closed Session.

PRESIDENT'S REPORT:

Financial Review Blake Emery went over all the receipts and expenses for May 2024. Account Balance at the end of May was \$ 10,663.96. All agreed to approve purchases and expenses through the end of June that are needed for the Gaskins City Facility. All in favor 6-0 per voice vote.

UNFINISHED BUSINESS:

Resolution 2024-0602 Blake Emery presented to the Board Resolution 2024-0602 Resolution for Harrisburg Youth Association, Inc. (HYA) to be Dissolved as of June 30, 2024. Blake Emery made the motion to approve Resolution 2024-0602 and seconded by Evan Denbow. All in favor 6-0 per voice vote.

Resolution 2024-0602-1 Blake Emery presented to the Board Resolution 2024-0602-1 Resolution for Dissolution by Written Consent. Blake Emery made the motion to approve Resolution 2024-0602-1 and seconded by Evan Denbow. All in favor 6-0 per voice vote.

Form NFP 112.20 Blake Emery presented to the Board Form NFP 112.20 Articles of Dissolution General Not For Profit Corporation Act. Blake Emery made the motion to approve Form NFP 112.20 and seconded by Evan Denbow. All in favor 6-0 per voice vote.

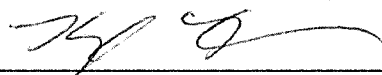
NEW BUSINESS:

2024 Season Blake Emery presented to the Board that the season is still underway and running smoothly.

ANNOUNCEMENTS Blake Emery announced that this is the Final Meeting of HYA.

CONSENT Blake Emery gave everyone an opportunity to review the meeting minutes that were being taken during the June 2, 2024 Meeting. Kyle Harbison made the motion to approve the June 2024 meeting minutes and seconded by Evan Denbow. All in favor 6-0 per voice vote.

ADJOURNMENT Meeting adjourned at 7:40 PM.



Kyle Harbison, Secretary

6/2/2024

Date Signed