

COOSAW FUTURES, CORP.

A South Carolina Nonprofit Corporation

REGULAR MANAGEMENT TEAM MEETING

Tuesday, June 30, 2026

Location	River Club, Coosaw Point, 2nd Floor	Time	5:30 PM — Adjourned approximately 6:30 PM
Prepared by	Mark Hooper, Secretary, Coosaw Futures, Corp.	Status	DRAFT — Pending Management Team Approval

1. ATTENDANCE

MANAGEMENT TEAM MEMBERS PRESENT	ROLE	PRESENT
Kurt Wachholz	President	✓
Marshall Pepper	Treasurer	✓
Mark Hooper	Secretary	✓
Larry Loucka	Manager	✓
Brooks Tucker	Manager	✓
Kathy Grigg	Manager	✓

Guests / Members Present: None

Quorum: Confirmed — 6 of 6 Managers present

2. CALL TO ORDER

President Kurt Wachholz called the meeting to order at 5:30 PM.

3. APPROVAL OF PRIOR MINUTES

The minutes of the June 23, 2026, Regular Management Team Meeting were presented for approval. A correction was noted: the draft minutes had indicated no meeting was scheduled following June 23; this was amended to reflect that the Management Team met on June 30, 2026. The minutes were approved as corrected.

Moved by: Brooks Tucker | Seconded by: Marshall Pepper | Result: Unanimous

4. KEY OUTCOMES

The Management Team approved Directors and Officers (D&O) insurance coverage through Chubb and authorized a QuickBooks for Nonprofits subscription to support financial record-keeping and IRS reporting requirements. The membership form was approved for release, with the Membership Committee confirming it will be posted publicly on July 1, 2026, using a manual intake and payment

process. The Bylaws draft reached version 8 and is ready for full Management Team review and comment.

5. DECISIONS MADE

D&O Insurance — Chubb Selected

The Management Team voted to proceed with Chubb for Directors and Officers liability insurance. Two viable quotes were reviewed; the price differential was less than \$10. Chubb requires verification of the organization's nonprofit filing status. 2026 IRS Form 1023-EZ uploaded to G Drive to be used as needed.

QuickBooks for Nonprofits — Authorized

The Management Team voted to authorize a QuickBooks for Nonprofits subscription at an annual cost of approximately \$80 to support financial tracking, reporting to the Management Team, and future IRS filing requirements.

Membership Form — Approved for Release

The Management Team reached consensus to release the membership form. The form will be posted on Facebook on July 1, 2026. Initial dues collection will follow a manual process: paper applications and payment by check. The Membership Committee confirmed a process is in place to document applications, record receipt of funds, and send acknowledgment communications to new members.

Bylaws Draft Version 8 — Distributed for Full Management Team Review

The Bylaws draft has reached version 8 following coordination between Kurt Wachholz, Larry Loucka, and legal counsel. The full Management Team will now provide written comments, and the Legal Liaison Committee will provide additional inputs prior to finalization and attorney review.

6. VOTES TAKEN

#	MOTION	MOVED / SECONDED	RESULT	RECUSAL
1	Approval of June 23, 2026 minutes as corrected	Moved: B. Tucker Seconded: M. Pepper	Unanimous	None
2	Proceed with Chubb for D&O insurance coverage	Moved: M. Hooper Seconded: M. Pepper	Unanimous	None
3	Authorize QuickBooks for Nonprofits subscription (~\$80/yr)	Moved: K. Wachholz Seconded: K. Grigg	Unanimous	None

Note: The Management Team also reached consensus by voice vote to release the membership form, with no members opposed. This is reflected under Decisions Made and is not recorded as a formal vote.

7. COMMITTEE REPORTS

Communications — Brooks Tucker

Brooks Tucker reported on Facebook follower growth following the June 24 Open House. Once the Open House summary materials are approved by the Management Team, a plan is in place to establish a regular cadence of online engagement. Brooks Tucker departed early following his report.

Membership — Kathy Grigg

Kathy Grigg reported that the membership form has been finalized in coordination with Larry Loucka and Kurt Wachholz and is ready for release on July 1, 2026. Initial collection will follow a manual process using paper applications and check payments. A process for application intake, fund receipts, and member acknowledgment is confirmed.

Administration — Larry Loucka

Larry Loucka provided updates on Google Drive adoption, a draft file retention policy, and a website update proposal. These items are carried forward for further discussion and formal adoption at a future meeting. See the companion Issues and Action Items document for detail.

8. ACTION ITEMS

PERSON	ACTION	TARGET DATE
Mark Hooper	Upload IRS Form 1023-EZ receipt (June 19, 2026) to G Drive.	Immediately
Larry Loucka	Send Open House thank-you note via MailChimp; confirm whether subscription upgrade is needed and report back to Management Team	Completed
Kathy Grigg	Post membership form on Facebook on July 1, 2026; confirm application intake, payment receipt, and acknowledgment process is operational	July 1, 2026
Marshall Pepper	Establish QuickBooks for Nonprofits account; set up chart of accounts; report status at next meeting	July 7, 2026
All Managers	Review Bylaws draft version 8; submit written comments to Legal Liaison Committee	July 7, 2026
Mark Hooper	Circulate two-page Open House themes summary to Management Team for review and approval before external distribution	July 7, 2026

9. NEXT MEETING

Tuesday, July 7, 2026 • 5:30 PM • River Club, Coosaw Point, 2nd Floor

10. ADJOURNMENT

The meeting was adjourned at approximately 6:30 PM.

11. CERTIFICATION

Respectfully submitted by Mark Hooper, Secretary, Coosaw Futures, Corp.

Approved by: _____ Date: _____

Kurt Wachholz, President, Coosaw Futures, Corp.