COOSAW FUTURES, CORP.

A South Carolina Nonprofit Corporation — Management Team Meeting Minutes

Meeting Type: Regular Management Team Meeting

Date: Tuesday, August 11, 2026

Time: 5:30 PM to approximately 6:45 PM

Location: River Club, Coosaw Point, 2nd Floor

Prepared By: Mark Hooper, Secretary

Attendance

Management Team members present:

- Kurt Wachholz (President)
- Marshall Pepper (Treasurer)
- Mark Hooper (Secretary)
- Larry Loucka (Manager)
- Brooks Tucker (Manager)
- Kathy Grigg (Manager)

Management Team members absent: None.

Guests / Members present: None.

Quorum: Confirmed — 6 of 6 Managers present

Call to Order

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

Approval of Prior Minutes

The minutes of the August 4, 2026, meeting were presented for approval. Moved by Brooks Tucker; seconded by Marshall Pepper. The motion carried unanimously. The minutes of August 4, 2026, were approved as presented.

Key Outcomes

The Management Team closed out all three motions held over from the June 23, 2026, read-ahead: the Dual-Control Financial Framework motion was retired with a revised proposal directed back to the Treasurer, the Open House Scope and Dues Framing motion was administratively closed as fully executed, and Bylaws Draft Version 8 was informally adopted as a provisional governing document pending further review. The Management Team also adopted the Document Retention Policy, received a Treasurer's financial update, and discussed membership growth, website security, and correspondence status with the POA and Sentry Management.

Decisions Made

Dual-Control Financial Framework Motion Retired

The Management Team retired the Dual-Control Financial Framework motion introduced June 23, 2026, and directed the Treasurer to present a revised financial-controls proposal to the Management Team within three weeks.

Open House Scope and Dues Framing — Administrative Close-Out

This item, which governed the $250/household/year dues-only framing used at the June 24, 2026, open house, was closed administratively by Secretary's note. It required no vote, as the framing was fully executed and remains the organization's standing policy.

Bylaws — Informal Adoption of Draft Version 8

The Management Team informally adopted Bylaws Draft Version 8 as a provisional governing document, with the provision that it be formally reviewed by the end of 2026, or sooner upon receipt of outside legal review.

Document Retention Policy Adopted

The Document Retention Policy, previously circulated for review, was adopted without objection. Managers were reminded to limit retention of working materials on personal devices and to periodically archive shared-drive materials.

Discussion Items

- Website & Data Security: The Management Team discussed moving away from broadly shared Google Drive links toward folder-level, invitation-only sharing, and continued evaluation of team collaboration platforms.
- Membership Update: Membership stands at approximately 27–30 applications and payments pending reconciliation; the Membership Committee is working to true up the payment and application lists.
- Communications Practices: The Management Team discussed guidelines for individual social media posts made by Management Team members, given that such posts are seen as representing the organization.
- Correspondence Status: The Management Team discussed the recent letter to Sentry Management/POA regarding clubhouse rental policy, including timing for any public reference to the letter.
- Knowledge Series 2: The Management Team discussed publication cadence (a Tuesday blog post paired with a Thursday Q&A revisiting prior audience questions) leading into KS2.
- Business Cards / Outreach Materials: Updated membership handout cards, including QR code sizing and website/contact information, were discussed for distribution at events.
- Bylaws Legal Review: The Secretary reported volunteers continues pro bono review of the Articles and Bylaws and expects to provide further feedback.

Committee Reports

- Treasurer: Current bank balance is approximately $7,746.37. A TechSoup account has been established for nonprofit product discounts. Bookkeeper transition with Louise Urbanik is in progress.
- Communications: Facebook and website metrics were shared; recruitment of additional Facebook moderators is ongoing.
- Membership: Approximately 27–30 members to date pending reconciliation of payment and application records.

Votes Taken

1. Approval of August 4, 2026, Minutes — Moved: Brooks Tucker; Seconded: Marshall Pepper; Result: Unanimous.

2. Retirement of Dual-Control Financial Framework Motion (June 23, 2026) — Moved: Mark Hooper; Seconded: Kurt Wachholz; Result: Carried.

3. Open House Scope and Dues Framing — Administrative close-out; no vote required.

4. Informal Adoption of Bylaws Draft Version 8 — Moved: Mark Hooper; Seconded: Brooks Tucker; Result: Unanimous.

5. Motion to Adjourn — Moved: Kurt Wachholz; Seconded: Brooks Tucker; Result: Unanimous.

Action Items

Person	Action	Target Date
Mark Hooper	Improve staffing of items (1st/2nd reading of motions)	August 18, 2026
Larry Loucka	Prepare agenda and framework for Sunday, August 16 Management Team strategy session	August 15, 2026
Kurt Wachholz	Close out KS1 blog post	August 18, 2026
Management Team	Review Document Retention Policy	August 18, 2026
Kurt Wachholz	Confirm KS2 blog and Q&A post tempo	August 18, 2026

Open Questions

- Timing and manner of any public reference to the clubhouse rental letter sent to Sentry Management/POA — to be discussed at the Sunday, August 16 strategy session.
- Policy for publishing member names/directory information — to be discussed further.

Next Meeting

Date: Tuesday, August 18, 2026   Time: 5:30 PM   Location: River Club, Coosaw Point, 2nd Floor

Adjournment

The meeting was adjourned at approximately 6:45 PM. Moved by Kurt Wachholz; seconded by Brooks Tucker.

Certification

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