

MTCC 600 - Minutes of Board of Directors Meeting
Wednesday June 3, 2026

In Attendance: Greg Geralde, Howard Craven, Alan Gracan and Richard Mortimer

Absent: Dave Jung

Held via Zoom

The Meeting was called to order by Greg Geralde at 6:30 p.m.

1. Approval of 2025 Financial Statement

Moved by Alan and seconded by Greg that we approve the financial statements for the fiscal year which ended on December 31, 2025, as audited by Palmer Reed (Manrke). The vote was unanimous.

2. Adjournment

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