

Wanderer EDU Board Meeting

25 February 2021 / 10:00 AM / Corporate Address

Opening

The regular meeting of the Wanderer EDU Nonprofit Organization was called to order at 10am on February 25th of 2021 by Samantha Reid.

Attendees

Samantha Reid, Nicholas Freitag, Cassandra Reid, Kathleen Freitag

Approval of Agenda

New Business

1. Election of Directors.
2. Appointment of officers.
3. Election of new officers.
4. Adoption of Bylaws and Articles of Incorporation.
5. Review of application for President to apply for EIN to open a corporate bank account.
6. Review proposal to start a GoFundMe campaign.
7. Review application for tax exempt status.

Notes

- **Election of Directors:**
 - Unanimous approval of Nicholas Freitag, Cassandra Reid and Kathleen Freitag as board members.
- **Appointment of Officers:**
 - Unanimous approval of Samantha Reid to be President.
 - Unanimous approval of Cassandra Reid to be Secretary.
- **Election of New Officers:**
 - Unanimous approval of Nicholas Freitag to be Vice President.
 - Unanimous approval of Kathleen Freitag to be Treasurer.
- **Adoption of Bylaws and Articles of Incorporation:**

- Bylaws adopted unanimously on this date. Articles of Incorporation accepted and filed.
- **EIN Application and Bank Account:**
 - Motion for President to apply for an EIN approved unanimously.
 - Motion for President to open a corporate bank account at First Midwest Bank in Sycamore, IL approved unanimously.
- **GoFundMe Campaign:**
 - Motion for President to begin a GoFundMe campaign to gather initial funds for the application for tax exempt status and the purchase of tents, first aid equipment, and sleeping bags approved unanimously.
 - Motion for funds to be transferred to the corporate bank account from the GoFundMe campaign once donations cease approved unanimously.
- **501(c)(3) Status Application:**
 - Motion for the President to apply for 501(c)(3) status and use the funds from the corporate bank account not to exceed \$275 approved unanimously.
- **Other:**
 - Principal office of organization to be held at 158 Rowantree Road in Sycamore, IL 60178.

Agenda for Next Meeting

1. Review funds raised over the summer months.
2. Begin grant writing process upon approval of 501(c)(3) status.

Adjournment

Meeting was adjourned at 11am on February 25th, 2021 by Samantha Reid. The next general meeting will be on Monday, September 13th at 4pm.