



Q4 2026 · QUARTERLY MEETING

Minutes of the Q4 2026 Meeting of the Board of Directors

DATE	Tuesday, October 6, 2026
TIME	Scheduled 4:30 PM Eastern. Called to order 4:37 PM. Adjourned 5:26 PM.
FORMAT	Video conference
PRESIDING	Dion Wilson, Chair and Executive Director
RECORDED BY	Dion Wilson, Chair (Secretary absent)
HANDOUT	Q3 2026 category statement, distributed separately and not reproduced in these minutes.

1. ATTENDANCE AND QUORUM

STATUS	NAME AND ROLE
Directors	Dion Wilson, Chair and Executive Director Avi Burra, Treasurer Ahmed Klink Kyle Shirkness
Advisors	Julie Costello, Kenneth Burris, Valerie Love, Buttercup Roberts
Absent	Cheryl McGinnis, Secretary Kyle Knight, Advisor Camas Logue, Advisor

Four of five directors were present. Quorum was confirmed.

2. CALL TO ORDER

The Chair called the meeting to order at 4:37 PM Eastern.

3. APPROVAL OF PRIOR MINUTES

MOTION

Approve the minutes of the Q3 2026 meeting held July 7, 2026.

Moved **name**

Second **name**

Result **Approved / not approved**

4. FINANCIAL SUMMARY AND MIDWEST RESULTS

The Chair presented the quarter of July 1 through September 30, 2026, with the category statement as the handout. The Treasurer was invited to add comments.

Midwest Bitcoin Summit program, including the print bill received after the quarter closed (excludes grants)	\$24,512.85
Operating costs for the quarter: software, insurance, postage, and filings	\$986.55
Grants awarded	\$3,900.00
Grants paid	\$2,900.00
Checking balance, September 30	\$5,260.84
Bitcoin held at Strike, September 30	0.07813010 BTC

- The dollar value of the bitcoin balance was quoted at the price on the day of the meeting.
- Raffle cash of \$145 is in hand and will be used to buy bitcoin into the organization's Strike account. The purchase is not yet reflected in the balance above.
- A contracting bill from Fern Exposition Services and the venue, estimated at about \$5,000, was expected and is not included in these totals.

5. GRANT AWARDS

The board reviewed three funded projects, totaling \$3,900. Of that, \$2,900 has been paid.

- **Ainsley Costello. \$2,500. Paid.** A Nashville musician who opened Bitcoin Arts Park at the Midwest Bitcoin Summit, performed with her band, and sat on the culture panel. The grant covered the cost of appearing: the band, food, and lodging. Funded because she is building Bitcoin into a working music career, in public.
- **Aksana Zasinets (5Ksana). \$400. Paid.** Embroidery for Freedom. She has made Bitcoin-themed physical art by hand since 2017. The grant supports that work, and a finished embroidered piece comes to Bitcoin For The Arts. Funded because the craft is real, it takes time, and it reaches a U.S. audience.
- **Christopher Arcella. \$1,000. Approved, not yet paid.** The Bitcoin Executor, a narrative feature film in late post-production. The award supports the theatrical plan, marketing, and ticketing that can settle in bitcoin. Bitcoin For The Arts will be credited in the end titles. Payment follows the signed grant agreement.

6. PROGRAMMING THAT GENERATES FUNDING

The Chair framed the discussion: Midwest showed what the money does, and the grants are the mission. The question for the board is what BFTA runs next that a donor can see and support. Three programs were presented:

- **Grants.** Three named projects, a reason for each, and a public record of what the money did.
- **Artist education webinars.** The lessons are on the website with a signup. A live date has not been set.

- **An event in Nashville.** A program in the same week as the Bitcoin Conference, with a place and a date for donors to fund.

Questions put to the board: which single program to ask for between now and January; who can introduce a donor, foundation, or partner before the next meeting; and whether the public ask should be tied to the grants, the webinars, or Nashville.

Board discussion and any decision

7. NASHVILLE

The Chair informed the board that BFTA is exploring an event coinciding with the Bitcoin Conference in Nashville, July 15 to 17, 2027, at Music City Center. Julie Costello described the coordination under way. A meeting with a Nashville venue is still being arranged. Nothing has been booked, and the board was not asked to approve a venue.

BOARD DIRECTION

Whether to continue pursuing the venue meeting.

Result **Yes / no / discuss further**

8. MULTI-SIGNATURE WALLET

The Chair stated that organizational bitcoin should move into multi-signature custody, and that he will schedule an individual setup meeting with each of the other four directors. No key setup took place during the meeting.

9. OPEN DISCUSSION

Any items raised by directors, or: No additional items were raised.

10. ACTION ITEMS

ACTION	OWNER
Schedule individual multi-signature setup meetings with Avi Burra, Cheryl McGinnis, Ahmed Klink, and Kyle Shirkness.	Chair
Purchase \$145 of bitcoin from raffle proceeds into the organization's Strike account.	Chair / Treasurer
Pay Christopher Arcella's \$1,000 grant according to the signed agreement.	Chair / Treasurer
Continue arranging the Nashville venue meeting.	Julie Costello
Introduce at least one donor, foundation, or partner before the next meeting.	All directors and advisors

11. NEXT MEETING AND ADJOURNMENT

Next meeting: **date, Q1 2027**. The meeting was adjourned at 5:26 PM Eastern.

These minutes record the discussions and decisions of the meeting.

/s/ Dion Wilson

Dion Wilson

Chair and Executive Director · Minutes prepared by

Approved by the Board

Date approved: