

ACWMA Board Meeting Agenda

Monday, January 30, 2023

6 p.m.

[Remote meeting via Zoom](#)

1. Welcome new board member Jennifer McKeon
2. Elect president and vice-president
3. Review 2022 projected versus actual revenues and expenses
4. Other business

ACWMA Board Meeting Agenda Monday, January 30, 2023
6 p.m.
Remote meeting via Zoom

Presiding: Roxanne Hernandez, President

In attendance: Woody Raine, Treasurer; Angela Russell, Secretary; Doug Marousek, Director

The meeting was called to order at 6:06 pm.

There is a new board member, Jennifer McKeon, who coordinates the Adopt-a-Highway effort.

The group discussed the election of president and vice president.

MOTION to elect Roxanne president for another two-year term. Woody/ Doug/ carries.

MOTION to nominate Jennifer as vice president if she is interested. Woody/ Roxanne/ carries.

The group reviewed the 2022 projected versus actual revenues and expenses.

The 2023 budget had been approved by the board by email in December and is attached to these minutes.

All programs for 2023 are in the process of being coordinated – Roxanne is working on a beekeeping workshop in the fall and a four-hour iNaturalist bio-blitz workshop with Craig Hensley on April 22 in the evening. The summer meeting will feature Dr. Forstner on August 5.

MOTION to adjourn. Doug/ Roxanne/ carries.

The meeting adjourned at 6:37pm.

**Alum Creek Wildlife Management Association
2023 ANNUAL BUDGET**

2023 Approved

Receipts:

Membership Dues	\$ 1,700.00
Merchandise Sales	\$ 600.00
Donations, private	\$ 10.00
Donations, corporate	\$ 80.00
Special Event Fees	\$ -
Sign Sales	\$ 350.00

Total Estimated Receipts \$ 2,740.00

Disbursements:

Meeting Expenses	\$ 600.00
Signs	\$ -
Office Supplies	\$ 25.00
Merchandise	\$ -
Insurance	\$ 325.00
Website	\$ 175.00
Transaction Fees	\$ 100.00
Adopt-A-Highway Supplies	\$ 50.00

Total Estimated Disbursements \$ 1,275.00

**Estimated Budget Surplus
(Deficit)** \$ 1,465.00