

ACWMA Board Meeting Agenda & Minutes

Saturday, September 18, 2021

9:00 a.m.

Remote meeting via Zoom

Attendees: Roxanne Hernandez, President; Elvis Hernandez, Vice-president; Woody Raine, Treasurer; Doug Marousek, Board Member

Absent: Angela Russell, Secretary

1. Discussion: Covid-19 considerations for Neighbors Helping Neighbors, Adopt-a-Highway and other gatherings in 2022
 - We hope to restart NHN in January, but that will be determined by the state of the pandemic at year's end.
 - Woody will contact TXDOT to assess whether we can continue with the Adopt-a-Highway program.
 - We hope to have in-person meetings in 2022, but those, too, depend on the pandemic.
2. Review, discussion and approval of proposed 2022 budget
 - The board reviewed and approved the proposed 2022 budget (attached). Included in 2022 expenses are a renewal of our Zoom license and drawing items for meetings, whether those meetings are virtual or in-person. Motion by Woody, second by Roxanne, Elvis and Doug voted in the affirmative.
3. Discussion: Upcoming members meetings and ideas for others going forward
 - The ACWMA remains on hold for most in-person gatherings for the remainder of 2021, including NHN.
 - We have a remote meeting about wildfire mitigation on November 13, and then an in-person workshop on the same topic at Elvis and Roxanne's house on December 4. Even though the gathering is outside, face masks will be required of all attendees.
 - Topics for 2022 meetings we discussed included birds and native/invasive species. Woody has contacts with Master Naturalists who may be appropriate presenters. Woody also suggested a tree planting workshop to coincide with the Apache Tree Grant. We won't know until next week whether our application was successful, but if it is the timing would be ideal for a tree-oriented event.
4. Roundtable
 - Roxanne noted that the terms of Treasurer and Secretary, held by Woody and Angela, respectively, expire in March of 2022. Woody indicated he'd like to stay on in his current role and Roxanne will check with Angela.

Meeting adjourned at 9:30 a.m. Minutes taken by Roxanne.

**Alum Creek Wildlife Management Association
2022 ANNUAL BUDGET**

Receipts:

Membership Dues (150 Members @ \$10.00)	\$ 1,500.00
Merchandise Sales	200.00
Donations, private	10.00
Donations, corporate	80.00
Sign Sales	<u>300.00</u>
Total Estimated Receipts	\$ 2,090.00

Disbursements:

Meeting Expense (door prizes, food, etc.)	650.00
First Aid Supplies	0.00
Signs	0.00
Office Supplies	25.00
Merchandise	0.00
Insurance	325.00
Website	610.00
Transaction Fees	<u>75.00</u>
Total Estimated Disbursements	\$ 1,685.00
Proposed Estimated Budget Surplus (Deficit)	<u><u>\$ 405.00</u></u>