

## 2023-02-05 - Board meeting Agenda

attending: Valerie, Dave, Mary, and Gretchen

financials

Richard Grosso

past events – Member Meeting, Fall 2022 Bioblitz, Peghorn Pig Out, Backyard Biodiversity Day, St. Cloud Great Outdoors Day, Post-Burn Hike Nov 12, Foraged Feast: a fundraiser for Split Oak Dec 11, New Year's Day Hike 1/1/23 10am, Bromeliads of Split Oak Forest 1/18

upcoming - Spring BioBlitz 2023, Gopher Tortoise Day 2023, longleaf pine planting for sandhill restoration with Chris Matson (?)

FWF affiliate report

18:45 meeting brought to order present- Valerie, Dave, Mary, and Gretchen

financials = \$18,283.94 SouthState & \$0 PayPal

We applied, Mary sending save the date postcards to folks we want to come. Mary managing.

To-do: ask Chris Matson to come to next board meeting

Val To-Do – apply for GT Day/Bioblitz permit, all donation acknowledgment letters for 2022, wrap up financials for 2022, IRS postcard 990, FDACS solicitation expires February 19, 2023

Michael Slason- potential board member (Treasurer), Valerie will contact

FWF report – lots of drama in FWF, they're in a transition, we talked out the issues very productive.

Gretchen is on the board, needed someone to represent the board, Valerie stepped up.

Mary will represent us at the next FWF board meeting in April

Valerie reached out to Richard Grosso

7:34 Valerie motions, Dave seconds, adjourn meeting 4-0

next meeting agenda:

approve minutes from last two meetings