

2023-04-02 - Board meeting Agenda

attending: Valerie, Dave, Mary, and Gretchen

location: virtual via zoom <https://us02web.zoom.us/j/8732963613?pwd=WjFuQ1VBRLcvTHJFU2pMdVByM1l1QT09>

meeting opened 3:34

1. Financial
 - a) March Treasurers' Report – Valerie
 - i. SouthState: \$18,638.70 ending balance - \$161.26 income \$89.28 expense
 - ii. PayPal: \$0 ending balance - \$122.67 income \$156.18 expense
 1. flyers for Cafecito Hour, DOS Annual Report
 2. artwork sales Cafecito Hour
 - iii. Motion to approve Valerie Dave seconds approved 4-0
 - b) 2022 Income/Expenses
 - c) D&O Insurance Renewal due 6/6 \$583.34 Valerie motions to approve Mary seconds, 4-0 pass
 - d) received Network for Good donation (\$15) – signed up for direct deposit
2. Annual reports completed
 - a) FDACS Charitable Registration 2/12 \$76.88
 - b) FDOS Corporation Annual Report 3/13 \$61.25
 - c) IRS 990 postcard 3/29 \$0
3. Minutes
 - a) 2023-01-01, 2023-02-05, and 2023-03-05 Minutes
 - b) Gretchen motions to approve Dave seconds, 4-0 pass
4. Richard Grosso – work session needed set 5/15 7pm
5. Events
 - a) upcoming:
 - i. Gopher Tortoise Day 2023 – April 8
 - Valerie ordered buttons -\$94.93
 - Check came in from GTC - \$967.33
 - Frank Weaver from Alianza will write article about GTDay
 - Mary and her daughters will be there at 7 to set up
 - Mary sent out 30 save the date cards, Jennifer posted in the newspaper
 - ii. volunteers needed for Earth Day 4/22 Alianza parade to hold gopher tortoise
 - iii. FWF Board Meeting – April 21-23
 - iv. Spring BioBlitz 2023 – May 5-7
 - v. Fall BioBlitz 2024 – Oct 27-29
 - b) theoretical:
 - i. longleaf pine planting for sandhill restoration with Chris Matson
 - ii. protests with Lee Perry
 1. let's wait until we're ready to sue
 2. redirect her to a summer fundraiser
 - iii. Summer camp with Alianza
6. Memberships
 - a) new members this month
 - i. Andria Barratt and partner (sent tees and sticker)
 - ii. Joel Davis and Paula Stark

7. Last month's to-dos
8. meeting date and time change to accommodate BioBlitz – bump next Sunday, May 14?

to dos:

1. Valerie
 - a) apply for BioBlitz permit
 - b) donation acknowledgment letters 2022
 - c) contact Michael Slason as potential board member
 - d) change address on bank account (still 714 Kentucky Ave)
 - e) reconcile GnuCash through March 2023
 - f) set up GTDay on facebook and website and send email
2. Mary
 - a) prep for Gopher Tortoise Day
 - b) run art table for Gopher Tortoise Day

Motion to adjourn Valerie, Mary second, 4-0 pass

Draft Agenda 2023-05-14 4pm via zoom

1. Financial
 - a) April Treasurer's Report -Valerie
 - b) D&O Renewal
2. Minutes
 - a) 2023-04-02
3. Events
 - a) past:
 - i. Gopher Tortoise Day 2023 Report - Mary & Valerie & Kim
 - ii. Spring BioBitz Report - Valerie
4. FWF April Board Meeting Affiliate Report – Valerie
5. Set a date for the Annual Members Meeting in October