Alabama Mushroom Society, 501(c)3

2/1/2021 Board Meeting Minutes

In Attendance

President- Allen Carroll

Vice President- Alisha Millican

Secretary- Becca Mahoney

Founder- Anthoni Goodman

Absent: Treasurer-Spencer Lowry

Form: Zoom Meeting

Treasurer's Report: Did Not Discuss

Old Business

* Bank Account Transfer
  + Anthoni is still working on getting the information the bank needs to get it switched over
  + Allen suggested an accountant: Tony Zich (check spelling)
* Health Department Certification Class
  + It was suggested we come up with a short list of 4-8 most common species to certify people to harvest.
  + We need to cover the food safety requirements that the Health Department has determined. Anthoni sent us their correspondence, but we will need more detailed clarification from the Health Department
  + Certification classes will build revenue for AMS
  + It was reiterated to ask Tim Pfitzer to teach the class and pay him $40-$50 to teach it
* Zoom Meetings
  + It was unanimously decided to make meeting only open to paid members
  + Allen can send out the zoom links weeks in advance
  + Alisha will forward the links out to members via email for AMS Member meetings.
  + It was suggested that we can poach some presentations from the Indiana Mycological Society and other NAMA people for meeting CE presentations.
* Alabama Mushroom Festival
  + May 22 and 23, 2022 as tentative dates.
  + Alisha is in contact with Rickwood Caverns and they are willing to work with us. They would charge $300 for both pavilions.
  + It was suggested to use wristbands to indicate paid attendees
  + Vendors will pay for vendor space.
    - Food vendor's $100-$120
    - Arts venders $40-$80
  + Organizational flat rate fee for park or per person park fee as well as our admission fees??
  + We will need to hype up the event to make it a success
  + Inviting pros to share their expertise and hold classes
  + Using AMS volunteers
  + Items needed for speakers and exhibits; easy ups, projectors and screens, tables, speakers, lighting
    - Allen has a screen projector
    - Becca has some easy-ups and folding tables

New Business

* Website
  + Board members all need to open their own free GoDaddy account to access the backend of the website
  + Anthoni has posted a tutorial video under the AMS Google Drive to instruct everyone how to register new members
* Mobile Chapter
  + Is Melony Wilson is over the Mobile chapter?
  + It appears AMS South is inactive at this time.

Action Items

* Alisha will continue contact with Rickwood Caverns to flesh out what holding the Alabama Mushroom Festival there would look like
* Anthoni continues to work on transferring the bank account
* Anthoni will try and get more detailed requirements from the Health Department regarding the food safety requirements for the certification class
* Everyone will make a GoDaddy account to access the website
* Everyone will watch the tutorial on adding new members in order to share responsibilities