

Alabama Mushroom Society, 501(c)3

5/31/2021 Board Meeting Minutes

In Attendance

President- Allen Carroll

Vice President- Alisha Millican

Treasurer- Spencer Lowry

Secretary- Becca Mahoney

Form: Zoom Meeting

Old Business

- Update on AMF Location
 - Alisha went to visit Turkey Creek Preserve. The area is very small and there is very little parking. Was later contacted by the director of the preserve who says the state does not allow collection of specimens and there is currently no permitting process. Not an option for AMF.
 - Camp Meadowbrook quoted us \$1500 to hold AMF there in Oct of 2021, but there would still be other expenses. They are supposed to be contacting Alisha about visiting the property for her help with teaching a mushroom class, and she will report back after getting to visit the property in person.
- Bank Info Update:
 - Waiting to receive the forms in the mail from Spencer still. As soon as they arrive, I will fax them all to the bank to get the account prepared and then we can switch everything over.
- Taxes Update
 - Allen reports that his accountant says we haven't made enough money to file taxes (<\$50,000), but we need to send form 990 every year.
- Shirt Logo
 - Becca suggests that we get the facebook pages input
 - We need to set guidelines for submitted logos
- Chanterelle Forays
 - Still waiting to hear from Tim about a date for North-Central
 - Allen will talk to Tanner Hammond about arranging a date for AMS-South.
 - Alisha has arranged with Jimmy Killian to run one in Dekalb County in July.
- New website
 - We will continue to host the domain on GoDaddy. It is paid up until Oct 2022

- Once everything is switched over to the new account, Anthoni will transfer the GoDaddy acct to AMS.
- AMS Instagram Acct
 - Tim is currently over the AMS instagram, but it is tied to his facebook and needs his wife's help getting them unlinked. When she gets back from travelling, he will have her do it. Alisha will follow up with him in a few weeks.

New Business

- Alisha brought up purchasing a Zoom acct for AMS
 - Spencer will contact us with the cost
 - We unanimously agree that it would be a good purchase to consider.
- Speaker for July Meeting
 - Allen suggests we invite Jefferson Rogers to speak about LSD from his medical standpoint, tangentially fungi related.
 - Allen will contact Jefferson to see if he is available.

Action Items

- Alisha will visit Camp Meadowbrook to evaluate it for AMF
- Alisha will fax bank papers to the bank and meet with the banker to get the bank account switched over.
- Alisha will follow up with Tim about getting the login for the AMS Instagram.
- Allen will talk to Tanner Hammond about running an AMS South Chanterelle Foray
- Spencer will look into the price of a AMS Zoom acct
- Allen will contact Jefferson Rogers about speaking at the July meeting.