

WWALS Watershed Coalition
Regular Meeting - Corrected DRAFT
Board of Directors
Tuesday 7:30 PM 29 May 2012
Adel, GA

Attending:

Al Browning
Garry Gentry
Dave Hetzel
Brittney Hull
Gretchen Quarterman
John Quarterman
Karan Rawlins
Bret Wagenhorst
Nathan Wilkins

Visitors:

Nola Gentry
Louise Hetzel

1. Bylaws approval

A motion was made by Dave Hetzel and seconded by Gretchen Quarterman to act in accordance with the bylaws drafted by the group during the organizational meeting process. Approved unanimously.

2. Election of Officers

In accordance with the bylaws, nominations were taken for officers.

Dave Hetzel was nominated for President by Garry Gentry, seconded by Brittney Hull. Nominations were closed.

John Quarterman was nominated for Senior Vice President by Karan Rawlins, seconded by Dave Hetzel. Nominations were closed.

Nathan Wilkins was nominated for Secretary by Gretchen Quarterman seconded by Karan Rawlins. Nominations were closed.

Brittney Hull was nominated for Treasurer by Karan Rawlins seconded by Dave Hetzel. Nominations were closed.

Karen Rawlins made a motion to approve the slate, seconded by Garry Gentry. Approved unanimously.

3. Agenda Review

The agenda was reviewed and accepted.

4. Board review and approve GRN grant application.

The Georgia River Network (GRN) grant application was reviewed. Brittney Hull made a motion to submit the application. Second by Garry Gentry. Unanimously approved. John Quarterman was designated to submit the grant and to work with the Flint Riverkeeper as a possible pass thru until the 501c3 status is complete.

5. Path to get money for incorporation

5a. Additional money needed for incorporation.

Contributions as follows were collected by Treasurer Brittney Hull:

Dave Hetzel - \$40
Nathan Wilkins - \$40
John Quarterman - \$100
Bret Wagenhorst - \$100

\$500 needed for 501c3 filing is now raised.

Who has authority to solicit group donations?

Group agreed all members have the right to solicit donations.

5b. Donor Letter Revisions

Add on list of benefits such as hunting, fishing, recreational activity, water quality, and storm water control

Tell what the money will be used for - Secretary will revise and publish revised letter to the group -

Complete review at next meeting

6. Board ask lawyer to review draft bylaws and proceed with incorporation.

The board authorized Gretchen Quarterman to contact lawyer (Paul Alvarado) to review bylaws and proceed with incorporation.

7. Next Meeting - June 13th at 7:30