Alabama Mushroom Society, 501(c)3

January 2022 Board Meeting Minutes

In Attendance

President- Alisha Millican

Treasurer- Spencer Lowry

Secretary- Becca Mahoney

Form: Zoom Meeting

Treasurer's Report: 9823.54

40.00 in reserve for Etsy account

Nama dues paid

Decision agreed upon to split revenue as follows: ⅓ to science, ⅓ to

website and ⅓ to speakers. 200 per month for sequencing and chems

Old Business

* Topic
  + Certification course:
  + Anthony and Alisha zoomed, it looked great. Need to help with proofreading and descriptions. Document in drive.
  + Festival update
  + Reach out to vendors this spring
  + Presenters:

Yule

Pulk

Roo

* + Consider security options
  + Ordering a block of rooms for presenters
* New Business

Fundis sequencning grant “coordinator”

Blast sequences have been posted.

Reaching out to speakers for the next meeting- Mark Hainds, Rob Hallock

Forays- Elmore will change to Tallapoosa temperarily due to Allans promise of

trouble.

\*Find someone to take over and assist Alisha with Culman Forays (baby will be here

soon)

\*Joshua- Appalacian mushrooms, Shelby County?

\*Kat meeting?

\*A Science teacher that Alisha knows will allow access to his PCR lab will assist us

in sending DNA sequences as long as we are running 8 at the time.

\*Talked to Kevin, We’ll pay for our own consumables.

\*Sigrid Jacobs sent a breakdown of needed supplies. Came up with an approximate

cost of $323.24 for PCR consumables

\*How to sell our chem kits , price 8$

\* Find a tshirt design and a producer

Action Items

\*Make a volunteer list for Georgia Mushfest

\*Spencer get banking app

\*Help with certification course

\* Help start foray in Baldwin County

\*Anthony get together Chem Sets

\* Check into tshirt sales

\*Buy consumables for sequencing

\*Set up microscopy class

\*Set up Lichen foray with Curtis

\*Get everything ready for morel foray

\* Plan Chanterelle foray

Notes

Becca touched base with Ashley on AMS tshirts

Becca wnt to Baldwin County to help start foray

Alisha is checking with Kevn about microcentrefuge

AMS Festival, Billy met with forestry people, Alisha reached out to them but recieved no response. \*Jeff Kinkade is the forester.