

ANNUAL MEETING & ELECTIONS

Rockingham Conservancy, Inc.

January 31, 2022

Minutes

Attendees: Jim and Penny Guske, Laura Oates, Cara Kidwiler, Gary Baker, Brad Zimmerman, Kristen DePalma, Michael and Buffy Krull, Wes and Dawn Worrell, Tressa Alspaugh and Amy Bernantz

Wes called the meeting to order 7:35pm.

Prior meeting minutes were presented, with no opposition from members, approved.

Dawn read the treasurer report, with no opposition, approved.

Board members Brad Zimmerman, Gary Baker and Wes Worrell will remain on the board in FY22, with no opposition, approved.

Dawn presented Budget to Actual for 2021.

Dawn presented FY22 Budget for approval, with \$55 dues discount from prior years savings, with no opposition, approved.

Gary asked if there was any objection from the members if we no longer mail out all meeting notices. We have 10 days to inform members as required by law of a meeting. The state of MD has recognized Facebook posts as legitimate notification. We will move forward and utilize Facebook as notification as well as the sign at the front of the neighborhood as notice, rather than mailings. There were no oppositions from the members present. Dawn will include notification to all members in dues letter for FY22.

Wes called the meeting adjourned at 8:08pm.