

ANNUAL MEETING & ELECTIONS

Rockingham Conservancy, Inc.

December 30, 2020

Meeting Minutes

Attendees: Jim Guske, Matt Hardy, Cara Kidwell, Dawn Worrell, Wes Worrell, Gary Baker, Sarah Baker, Laura Oates, Steve Johnson, Brad Zimmerman, Amy Bernantz, and Kristy DePalma

Wes called meeting to order at 7:15pm.

Gary read minutes from last meeting, Jim made motion to approve, Amy seconded

Dawn read Treasurers Report with discussion regarding past dues, Amy made motion to accept, Jim seconded

Wes asked if there were any nominations for a position on the Board, Amy nominated current board members, Wes, Brad and Gary.

Members voted and approved all members – no opposition.

Dawn presented FY2020 Budget vs. Actual – noted no audit was performed. Amy made motion to approve, Cara seconded.

Dawn presented FY2021 Budget for discussion

Discussion regarding an early pay dues discount with FY2020 budget balance. Gary asked how much this would be per household. Dawn calculated it to be \$65 per homeowner. Amy made motion to add \$65 early pay discount, Jim seconded. All approved with no opposition.

Amy asked about other business – asked about the roads and putting pressure on the town to fix the road along waterline caps and potholes.

Gary made motion to adjourn at 7:40pm, Amy seconded.