

2019 ORWMA MEETING

October 1, 2019

COMMUNITY CENTER

BOARD ATTENDEES: Earl Fly, Angie Konvicka and Vernon Wallace

Visitors: Ricky Konvicka

COMMITTEE/OFFICER REPORTS:

President: (Earl Fly) Revision of By Laws, change Executive Committee to include President, Vice President and Secretary/Treasurer and years of change over due to availability to banking. Need to Update job duties for all positions. Collections of dues from all landowners who chose to participate in any or all functions put on by ORWMA. Sign insurance policy to cover ORWMA on all activities sponsored by ORWMA. Earl to check with agent to make sure it covers property loss wherever the event is held. Voting took place for the position opened (Events/Program Director) Lisa Kelly was named. Proxies were issued by Jean Herring to Earl Fly and Jerry Rogers to Angie Konvicka in order to vote for the opened position.

Treasurer: (Angie Konvicka) Deposited funds received from the Doe Tag/Membership event. A few caps and shirts were sold during this event. Jerry Rogers is still collection funds and issuing Doe Tags. Make adjustments to names on Balance Sheet and discuss a budget for the 2020 Year Events at next meetings. Shirts being donated to the Texas Youth Hunt needs to be added to the expenses as well as all of the Board Member shirts handed out. Financial report was presented. Approved by Vernon Wallace and Seconded by Earl Fly.

Events: (Jean Herring) N/A

Habitat: (Vernon Wallace) County Road clean-up in October 26, 2019. Meet at the Community Center for safety vests and trash bags at 8:00 am. Bring your own gloves. Vernon to print out update events dates for the front and back bulletin boards.

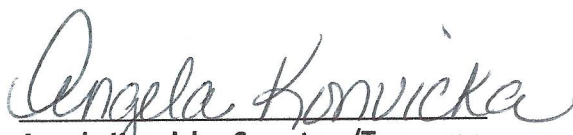
Predator: (Douglas Mason) N/A

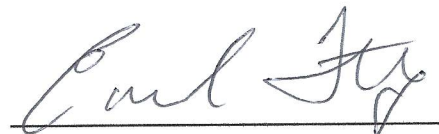
Birding/Turkey: (Keith Peters) N/A

Whitetail: (Jerry Rogers) N/A

Open Items: By-Laws - need to finalize changes, Call mandatory meeting for Sunday night regarding the Texas Youth Hunt at Ricky Konvicka's house.

Motion to Adjourn was made by Angie Konvicka and seconded by Vernon Wallace, Approved.


Angela Konvicka, Secretary/Treasurer


Earl Fly, President