

**AUDUBON BOARD MEETING MINUTES  
MARCH 5, 2019**

**ATTENDING:** Dick Cripe, Darlene Carlton, Midge Marcy-Brennan, Suzanne Marshall,  
Ralph Kerr, Lisa Clark, Janet Callen, Valerie Zagar

Meeting was called to order at 6:00 p. m.

Midge motioned to make a correction to February minutes to change one word. Under Board Meeting Change, "Midge **mentioned** to have the chapter board meeting", should be "Midge **motioned** to have the chapter board meeting". Suzanne seconded and minutes were approved with amendment.

**Treasurer's Report:** **Income**, \$10.00, dues, \$.24, interest. **Disbursements**, \$46.93, Allegra Printing. Balance of \$7,869.55.

An executive decision was made to transfer Kris Buchler Memorial Funds and Wren coinciding grant monies of \$ 4,753.00 to a savings account at Mountain West Bank, leaving a checking account balance of \$3,116.55. Suzanne motioned to accept the Treasurer's Report, Valerie seconded, report was approved.

**OLD BUSINESS**

**Kris Buchler Nature Trail:** Pam Gomes and Janet Callen met with the Coeur d'Alene City Forester regarding timeline of their projects for the trail.  
Janet will forward a summation of the meeting to the trail committee members.

**Earth Day:** Lynn Sheridan has agreed to help with the chapter's booth at the Earth Day event sponsored by KEA to be held at the Coeur d'Alene Library on April 28<sup>th</sup>. Midge and Lisa volunteered to assist Lynn. Midge will contact Barbara Christofferson to see if she is willing to participate. This year's theme is "Protect Our Species". Dick will check with Dan Ratza regarding donation of bird houses to be raffled. Midge will also raffle any remaining chapter fundraiser 2019 calendars. Midge motioned to have the chapter purchase a booth at the "Bald Eagle" level of \$100.00, Suzanne seconded and motion passed.

**Migratory Bird Day:** A second email was sent out asking for volunteers to assist Carrie Hugo with the International Migratory Bird Day in May. Carrie had set up a choice of two different weekends in May. There is a chapter field trip planned to the Bitterroot Valley in Montana on one of the weekends. Dick will advise Carrie of the conflict in dates. Midge motioned for the chapter to donate \$500.00 to Carrie for materials for the activities, Suzanne seconded and motion passed.

**McKee Acquisition Project:** Midge sent a letter from the chapter to David Leptich, a biologist

with Idaho Fish & Game supporting the purchase of 110 acres of private property to be a part of a wetland/river restoration in the Silver Valley. Midge will ask him to speak at one of the general meetings next fall regarding the project.

## **NEW BUSINESS**

**Speaker Introductions:** Suzanne suggested that a more in- depth bio of the speaker would be helpful when introducing the program speakers at the general meetings. Midge will use the information in the monthly newsletter, if none is provided by the speaker.

**Sound System:** Suzanne has heard from members requesting a mic be used during the general meetings. Midge advised she will bring the system the chapter purchased. It is bulky and may need a pedestal, but will try it at the March meeting.

**Announcements:** Spring Hiway Clean-up Day will be Saturday, April 27<sup>th</sup>.

**Field Trips:** *Lincoln County, WA.* field trip has been rescheduled for Saturday, March 23<sup>rd</sup>.  
*Bike/birding ride with the CDA Biking Club* is scheduled for April 5<sup>th</sup>, Dick has been in email contact with members of the biking club to work out logistics of the trip.  
*Bitterroot Valley/Hamilton, Mt.* Dick will verify dates in May after corresponding with Carrie Hugo and George Sayler.

**Programs:** *Mark Hinders*, General Manager of Coeur d'Alene Garbage/Recycling will speak about recycling at the March meeting.

*Denver Holt* of the Owl Research Institute will speak in April. Midge has sent out flyers to many other like-minded organizations and gave flyers to board members to distribute to local businesses.

*Glenn DeVoe*, a retired BLM Range Conservationist is the May speaker.

Meeting adjourned at 7:10 p. m.

Respectfully submitted,  
Valerie Zagar