

Audubon Board Meeting Minutes

May 3, 2016

Attending: Peggy Albertson, Lynn Sheridan, Midge Marcy-Brennan, Janet Callen, Barbara Christofferson, George Sayler, Valerie Zagar

Meeting was called to order at 4:35 p. m. A correction of the April Meeting minutes was noted; under CURRENT BUSINESS, subject should be Toilet **Pipe** Project.

Treasurer's Report: Janet reported a checking account balance of \$1,0536.28, which includes the check from the Margaret W. Reed Foundation that will be paid to National for Audubon Adventures.

Checks this month were distributed to;

Allegra Printing \$46.22 monthly newsletter

Eula Hickam \$75.00 reimbursement for June picnic reservation

Allegra Printing \$53.11 outstanding bill

CMA Fund \$200.00 donation to March speakers on Philippine Eagles

Janet Callen \$9.40 stamps

George Sayler \$1,751.12 Greenbriar Inn for Anniversary Dinner

George Sayler \$196.08 purchase of chapter microphone and speaker

Janet advised a net profit on the Anniversary Dinner tickets of \$278.88 and \$487.00 on the Raffle/Silent Auction.

May Program: Alexander Sapiens, PHD will share his photos on the "Birds of Cuba".

Refreshments- Ellie Emm

Announcements- Upcoming field trips, chapter picnic, report on Earth Day event

OLD BUSINESS

Earth Day: Lynn reported the chapter raffled five trees that were donated by Lowe's.

Barbara will write a thank-you to Lowe's. Lynn and Barbara shared photos of the Audubon table.

Picnic: The annual picnic will be held at City Park at 5 p. m. June 14th, details are in the May Newsletter.

Education Committee: Barbara discussed ideas and contacts for scheduling educational events in schools and the community.

Chapter Computer Equipment: Peggy motioned to spend up to \$250.00 to download software and sync speakers and microphone on the recently purchased chapter laptop computer at Tech 365. Janet seconded, motion passed. George will take the equipment to Tech 365.

NEW BUSINESS

New Officers: Midge volunteered to be president for the next term. Vice President position is still open. George volunteered to assist Janet with field trips.

Next Board Meeting will be September 6, 2016

Meeting adjourned at 5:50 p. m.

Respectfully submitted,
Valerie Zagar