

AUDUBON BOARD MEETING MINUTES

September 3, 2019

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

Meeting was called to order at 6:01 p. m.

Midge motioned to approve May, 2019 minutes, Darlene seconded, motion passed.

Treasurer's Report: Janet reported the ending balance for 2018-2019 year was \$2,105.60.
C D balance is \$4,803.00 and will mature on 9/14/2019.

Income from National \$50.00, member dues, \$10.00. Interest, \$.14.

Expenses to USPS, \$114.00, box renewal and stamps.

Ending balance, \$2,051.74. Ralph motioned to accept the Treasurer's Report, Suzanne seconded, motion carried.

OLD BUSINESS

Kris Buchler Nature Trail Update: Shirley Sturts and Ed Buchler will talk with Parks and Rec for an update on the status of the trail. Board members suggested other possible trail sites, Tubb's Hill or Cougar Bay.

Mica Bay Platform Upkeep: Rob and Nancy Kroese had cleared brush along trail to platform. Rob, Nancy and Suzanne will finish the trail and clean the platform.

NEW BUSINESS

2019-2020 Budget: Board members filled in the Revenue and Expenses for the upcoming year. Midge motioned to transfer \$1,800.00 from the CD to the chapter's checking account for the 2019-2020 operating budget. Suzanne seconded and motion carried.

Other Financial Items: Ralph motioned to renew the chapter insurance with R. V. Nuccio & Associates at the same cost as previous years of \$438.00. Darlene seconded and motion was approved.

Garage Sale: Janet received the Audubon banner to display at the sale. Dick will bring their cash box to Janet. Janet sent around a sign up for volunteers to help with setting up and day of the sale.

Additional Board Members: Current members were encouraged to speak with chapter members regarding serving on the board.

Announcements: Valerie announced the Fall Hiway Litter Pick-up will be September, 14th. Sign-up will be available at the September chapter meeting. Mike Zagar is resigning from heading up the litter pick-up. He would like to mentor the incoming leader at the Spring pick-up.

Field Trips: Dick will announce at the general meeting of a bike ride from Harrison planned for September 21st. He will also ask if there is anyone interested in becoming a field trip leader.

Janet passed around a brochure on a bird sanctuary in British Columbia as a possible field trip.

Programs: Midge advised all speakers are scheduled for the 2019-2020 programs except for April and May.

September's program will be "A Father-Son Big Year of Birding and Beyond" by author Sneed Collard III.

Other Items: Russ Hersrud will send an update describing how the donation of \$500.00 to KEA was used for water testing.

Eula Hickam had requested a board member to speak at the September Coeur d'Alene Woman's Club. Dick volunteered, but will not be needed until a later date.

Meeting adjourned at 7:10 p. m.

Respectfully submitted,
Valerie Zagar