

Audubon Board Meeting Minutes

April 2, 2019 Meeting

Panera Bread in Hayden

Attending: Midge Marcy-Brennan, Janet Calen, Ralph Kerr (Note Taker), Darlene Carlton, Suzanne

Meeting was called to order at 6:06 PM.

Approval of Minutes: Minutes were considered by members and approved.

<u>Treasurer's Report:</u>	Balance 2/29/2019		\$3,163.48
	Received:		
	03/07/19 Calendar Sales	75.00	
	03/13/19 Dues and Donations	50.00	
	03/31/19 Interest Income	<u>.14</u>	
	Total Received		125.14
	Disbursed:		
	03/05/19 Allegra Printing	46.93	
	03/13/19 Kootenai Environmental Alliance	100.00	
	03/30/19 Allegra Printing	54.61	
	Total Disbursed		<u>(201.54)</u>
	Checking Account Balance 03/31/2019		\$3,087.08
	Savings Balance 03/31/2019		\$4,753.00

- Treasury Report was approved.

(Continued)

Old Business:

- Kris Buchler Nature Trail. Janet suggested the committee be contacted to ask if we could mark certain trees asking them to be saved. (This relates to a fire management plan that would include tree removal.)
- Migratory Bird Day. May 11, 2019. Midge reported Carrie Hugo said if she could get 15 volunteers, she would go ahead with the Migratory Bird Day program. We have budgeted a contribution to Migratory Bird Day. The usual procedure is that we make the contribution when asked. We will contribute when actually invited to do so. There was discussion whether or not

we should contribute even if the Migratory Bird Day is cancelled this year in order to provide funds for Carrie to purchase materials etc. to be used in the future. No conclusion reached.

- Earth Day. April 22, 2019. Midge is heading up with a program at the Coeur d'Alene Library. She will be presenting a slide show about protecting birds.

Highway Cleanup – Saturday, April 27, 2019. Michael Zagar coordinating.

Field Trips – With the Bike Group April 6, 2019. The group will meet at the Fernan Forest Service parking lot at 8:00 AM. (Information for meeting time and place is in the newsletter.) The group will bike from “Black Rock to Medimont” on the Trail of the Coeur d’Alenes.

Chair Reports – None.

New Business:

- The Inlander is going to publish an Environmental Issue on April 15, 2019. We have been contacted about an advertisement for Audubon in the issue. Midge will pursue this.
- The April program, Denver Holt will present a program about “Adaptation of Owls.” We have been provided the larger room across the parking lot at the church. Will need setup and take down help. A large crowd is expected, so please bring snacks.
- The May program will be presented by Glenn DeVoe. Glenn is a bird photographer.
- The September program will be presented by Sneed Collard, who has written a book about Woodpeckers. We usually provide a \$100 honorarium for a traveling speaker. Sneed would like a \$200 honorarium. It was voted to pay him the \$200.

Meeting adjourned at 6:35 PM.