

AUDUBON BOARD MEETING MINUTES
December 4, 2018

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

Meeting was called to order at 4:05 p. m.

Midge motioned to accept the November minutes, Suzanne seconded, motion passed.

Treasurer's Report: Income, calendars and dues, \$160.00, interest, \$.24. Disbursements, Midge for printing of calendars, \$413.26, Carrie Hugo, Bird by Bird Program, \$750.00, Peggy Albertson, stamps, \$100.00, Allegra Printing, \$35.94. Checking account balance is \$5,844.10.

OLD BUSINESS

2018-2019 Budget: Copies of the final 2018-2019 budget were handed out.

Annual Report: Midge has sent in the 2017-2018 Annual Chapter Report to National.

2019 Calendars: Midge announced there are still a few calendars available to purchase. Valerie will have them at the Audubon Ladies' Luncheon and they will also be for sale at the December general meeting.

Christmas Bird Count: Shirley will be setting up the teams for the Christmas Bird Count on December 15th.

NEW BUSINESS

Cookie Exchange: Shirley will send out a reminder to bring cookies to the December chapter meeting.

Bird by Bird Program: The donation of \$750.00 for the Bird by Bird Program was sent to Carrie Hugo. Midge requested Carrie to give a report regarding this program. Carrie volunteered to speak at one of the chapter meetings. Midge suggested the theme of the September meeting could be about Education. Possible speakers in addition to Carrie could be Barbara Christofferson, Education chair and teachers from schools that participate in Audubon Adventures and other nature related projects.

ANNOUNCEMENTS

Programs: Doug Ward will speak at the December meeting on Local Raptors, how to identify the locals and their habits.

Midge announced Brett Haverstick will be back to update the chapter on the Clearwater in February. In March, George Sayler, Friends of Tubbs Hill and in April, Denver Holt of the Owl Research Institute. Midge advised Denver gives programs on several different topics. After hearing them in detail, the board decided on "Adaptation". Midge would like to invite other Audubon chapters to come to this meeting. She will check with Cathy Cousins about using a larger room at the Fish & Game facility.

Ralph suggested Dave Schaub of Inland Northwest Land Conservancy as a possible speaker.

Valerie gave Midge information for contacting the author of “Warblers and Woodpeckers”, Sneed Collard III, to speak about his book in 2019.

Field Trips: Dick will be in charge of the Mica Bay Survey, December 11th at 9:00 a. m.

January 12, Dick will lead an all-day trip to Harrison area. January 19, Judy Waring will lead a half- day tour of various members’ back yards to check on their feeders.

Meeting adjourned at 4:35 p. m.

Respectfully submitted,
Valerie Zagar