

Audubon Board Meeting Minutes

January 5, 2021

Attending: Dick Cripe, Ralph Kerr, Pam Gomes, Patty Beyer, Ted Smith, Valerie Zagar

Meeting was called to order at 1:28 p. m. via Zoom

Treasurer's Report: Janet sent the report via email. Ralph made the motion to accept the financial report, Ted seconded, motion passed.

Current checking balance is \$6,322.04

Mountain West Savings Account \$4,758.58

New Board Members: Dick introduced two new members, Pam Gomes and Patty Beyer. Both were voted in at this board meeting.

Dick and Valerie will be resigning at the end of this fiscal year.

By-Laws Revision: Pam, Patty and Ralph volunteered to assist Dick in revising chapter by-laws. Valerie will research when previous by-laws were revised.

Chapter Meetings: The first chapter meeting of 2020-2021 will be held Tuesday, January 12th, via Zoom. Ralph will be presenting his photographs of Yellowstone. Patty will assist Ralph in setting up the program on Zoom. Patty will contact Shirley Sturts on communication to members for the meeting.

The board will meet on Sunday, January 10th at 4:30 to test the Zoom presentation. Dick will set up future programs for the winter months. Board Meetings: Board meetings for the remainder of the 2020-2021 year will be held on the second Tuesday of each month at 4:30 p. m.

Field Trips: Ted has lined up the following field trips. NOTE: due to COVID-19 all dates are subject to change or cancellation.

Lincoln County & Davenport, February 6th

Turnbull Wildlife Refuge, end of March or April 10th

Columbia Basin, Moses Lake, Washington, May

Skagit, Washington November or December for winter migration or could switch to mid-April for spring migration.

Half day trips twice a month and longer overnight treks may be scheduled to see how well they will be received.

Spokane Audubon: The program chair from Spokane Audubon sent an email to Coeur d'Alene chapter regarding possibly sharing membership meetings on Zoom or other activities. Dick sent a response that our chapter would be interested. Dick suggested Ted could advise the

Spokane group of planned field trips that they may be interested in joining.

Meeting adjourned at 2:15 p. m.

Respectfully submitted, Valere Zagar