

**AUDUBON BOARD MEETING MINUTES  
NOVEMBER 5, 2019**

**Attending:** Janet Callen, Dick Cripe, Darlene Carlton, Midge Marcy-Brennan, Valerie Zagar

Meeting called to order at 6:00 p. m.  
October minutes were approved.

**Treasurer's Report:** Beginning balance is \$4,840.61, income totaled \$408.92. Checks of \$42.36 to Mike Zagar for Hiway Pick-up supplies, \$33.60 to Allegra Printing. Ending balance is \$5,173.57. CD Kris Buchler Memorial Fund is \$4,755.69. Midge motioned to approve Treasurer's Report, Valerie seconded, motion passed.

**OLD BUSINESS**

**Education Request:** Midge motioned to approve Barbara Christofferson's request for \$500.00 to spend on education with an itemized expense report. Valerie seconded and motion passed.

**2019-2020 Budget:** Budget will be voted on by all board members via email.

**NEW BUSINESS**

**Christmas Bird Count:** Shirley Sturts has announced the date of the Christmas Bird Count, December 14, 2019. Dick will check with her regarding the board's involvement in planning the event.

**Financial Housekeeping:** The board has decided to pursue other sites for a nature trail using the Kris Buchler Memorial Funds. Dick will research who the contact person is for Cougar Bay and the Centennial Trail. Midge will work on the contact for Trail of the Coeur d'Alenes and Blackwell Island. Janet suggested placing bird identification signs around rural schools.

**Additional Board Members:** The board is in need of additional participants. Dick requested the present board to personally check with individual chapter members to ask if they would be interested in serving on the board.

**ANNOUNCEMENTS**

**December Meeting:** The December Chapter Meeting will have the traditional cookie exchange. Books for Tots will also be collected.

**Programs:** Midge will present a slide show of the 2018 Red Rocks trip. George will be the speaker in January.

**Field Trips:** Dick reported there were seven participants on the trip to Turnbull in October. Thirty-two species were spotted. Janet will investigate information for a possible field trip to Reifel Bird Sanctuary in British Columbia.

Meeting adjourned at 6:57 p. m.

Respectfully submitted,  
Valerie Zagar