

**AUDUBON BOARD MEETING MINUTES**  
**November 7, 2017**

**Attending:** Janet Callen, Dick Cripe, Eula Hickam, Ralph Kerr, Kathy Cousins, Darlene Carlton, Midge Marcy-Brennan, Valerie Zagar

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

Dick moved to accept the minutes from October's meeting, Eula seconded, minutes were approved.

**Treasurer's Report:** Janet reported the total income from interest, dues and contributions was \$395.16. Checks issued \$438.00 R V Nuccio, insurance renewal, \$44.20, Allegra Printing, \$550.00 donation for CDA Carousel tile, \$19.60, Janet Callen, stamps, \$49.00, Peggy Albertson, stamps, \$40.32, Allegra Printing. Ending balance is \$4,247.67.

**OLD BUSINESS**

**Carousel Tile Donation:** Janet showed receipt for the CDA Audubon donated tile for the city's carousel in the amount of \$550.00

**Member Memorials:** Midge shared the birdhouse with plaque in memory of Roland Craft. All three birdhouses with plaques of Kris Buchler and Pat Bearman will be displayed at the November general chapter meeting.

**NEW BUSINESS**

**National Audubon Photography**

**Winners Exhibit:** Via e-mail in October, Midge proposed that the chapter host an exhibit of 12 National Audubon award winning photos. Eula motioned to have the traveling exhibit come to CDA. Darlene seconded and motion passed. Midge secured the dates of March 14 – April 4, 2018. Eula reserved space for the exhibit at the Coeur d' Alene Library. After Midge receives the digital packet of marketing materials she will ask for volunteers to form a small committee to work on the project.

**Photographers Galore Gala:** The board had a "brainstorming" session on an idea for a fundraiser. The event would be a display of bird photos taken by Audubon members. The setting would be like a gallery showing with wine and hors d'oeuvres. Ideas on venue and dates were discussed. Janet suggested the chapter could also invite interested NIC students to display their photos. Originally the proposed fundraiser was to be in February or March, but it was decided to postpone the date until October, 2018. The later date would provide time to contact other local photographers and a preview could be presented at the February, 2018 general meeting.

**November Program:** Ron Force will present a program on Madagascar. Midge will bring all necessary equipment. Announcements – Conservation, field trips, coffee and calendar sales, Idaho Birding Trail sign-ups. There will be a raffle of Christmas items.

**Future Programs:** Eula handed out the remaining speaker program calendar: December, Barbara Christofferson will talk about the Christmas Bird Count and her experiences at the National Audubon Convention. Kathy Cousins will speak about the Catios project. January, Brittany Morlin from the Environmental Protection Agency. February, Local Photographers program. March, Kate Davis from Raptors of the Rockies. April, Lisa

**Future Programs contd.** Langelier, a retired wildlife National Refuge manager. May, Jeanne Dammarell, from Spokane Valley will speak on pollinating insects, bees, wasps and hummingbirds. June, chapter picnic.

Meeting was adjourned at 5:25 p. m.

Respectfully submitted,  
Valerie Zagar