

Audubon Board Meeting Minutes

September 1, 2015

Attending: Peggy Albertson, Eula Hickam, Lynn Sheridan, George Sayler, Darlene Carlton, Midge Marcy-Brennan, Janet Callen, Barbara Christofferson, Valerie Zagar
Meeting was called to order at 4:38 p. m.

Board members introduced themselves to the new Education Chair, Barbara Christofferson.

Treasurer's Report: Janet reported the checking account has a balance of \$2,858.39. Current balance in the CD is \$4,614.42.

Old Business

Audubon Adventures: Eula will send a letter to Mary Lou Reed to see if she wishes to continue to fund Audubon Adventures in the local schools through the Margaret W. Reed Foundation. Midge motioned that CDA Audubon will pay for this year (2015-2016) if not funded by the Reed Foundation. Darlene seconded, motion passed.

Migratory Bird Day: Board members decided to participate again in the 2016 Migratory Bird Day activities in May.

Web Cam (Roger Young Memorial): Janet mailed the approved \$300.00 donation to the anhandle Parks' Foundation.

Reel In and Recycle: George will check with Carrie to see if all monofilament stations have been installed, at the time of the meeting there was some discussion if the station at Albert's Landing was in place.

Norcross Grant: Eula advised the chapter's request for grant money would be reviewed Fall of 2015.]

New Business

Projects: Various ideas for projects for the chapter to participate in 2015-2016;
Give Brian Baxter of the NIC Work Center CDA Audubon business cards to hand out at an avian class he is facilitating. Janet will check with Brian.

Place a bench at McEuen Park with a plaque stating it was donated by CDA Audubon and possible website information.

Expand / relocate Bluebird Trails. Will check with Jim and Sheelagh Lynn regarding assistance with the Bluebird boxes they installed on Bunco Road.

Tour the Clark Fork Restoration Project by boat.

Fundraisers: *Party* on a cruise boat on the St. Joe River or Coeur d'Alene Lake. Have raffle and auction items during the cruise. George will check if this is the chapter's 25th year and promote it as a silver anniversary event. Midge and Peggy will check on costs of the cruise boats.

Coffee from Birds and Beans will be for sale again this year. George will handle

the orders.

Budget: The proposed 2015-2016 Budget will be voted for final approval at the October

Board meeting.

Speakers: A list of speakers for the general meeting programs was discussed. Eula and other

board members will contact the suggested names for availability.

Programs in place

are: September, Ken Crawley, Beekeeper, October, Mike Blackbird,

Vaux's

Swift Migration and December, Bird Identification for Christmas Bird

Count.

Refreshments: There will be a sign-up sheet for anyone who would like to provide refreshments at the monthly general meetings instead of one

person

bringing them every month. The person would be reimbursed for their purchases. A monetary limit may be put in place, but

no

dollar amount was decided upon at this meeting.

September Meeting: *Speaker*, Ken Crawley, a local, "hobby" beekeeper. May set up a honey

tasting and have honey available for purchase.

Projector- Eula will provide the projector

Refreshments- Eula will host.

Bird of the Month- Valerie

Poem of the Month-Midge

Raffle- Lynn

Announcements- Judy, Hiway clean-up

Eula, will advise of details to follow

at October meeting

on field trip to Malheur

Refuge on April 28,2016

Eula, will distribute sign-up sheet

for Birds & Beans

coffee.

Meeting adjourned at 6:25 p. m.

Respectfully submitted,
Valerie Zagar