

**Audubon Board Meeting Minutes**  
**October 3, 2017**

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

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

Ralph motioned to accept the minutes with correction in Kathy's report on CatiOS. Eula seconded and change was made.

**Treasurer's Report:** Janet reported the balance in the checking account is \$4,993.63.  
The CD has earned an interest amount of \$14.34.

**OLD BUSINESS**

**Field Trips:** Dick announced Judy Waring will lead a field trip to Heyburn State Park on October 14<sup>th</sup>, Theresa Potts will lead one to Chain Lakes on October 28<sup>th</sup> and Janet Callen will be the leader to Wolf Lodge Bay in early November.

**Fishing Line Signs:** Pat Craft gave Audubon a stack of "Daffy Duck/Tweety Bird" fishing line signs that were made several years ago to be posted at fishing accesses. The sign is a cartoon version to remind the people as they fish to responsibly dispose of their used fishing line. Kathy checked with IDFG to see if these posters could be placed on their boat launch access boards. See attached memo from Kathy that grants permission from IDFG with some restrictions. Valerie and Midge will check to see where the monofilament bins are placed. Audubon may be able to add these posters in those locations as well.

**Proposed Budget**

**2017-2018:** Before approving the proposed budget Darlene motioned to continue carrying the chapter insurance with R. V. Nuccio & Associates for the year. Valerie had confirmed with the company the cost of the policy would remain the same at \$438.00. Kathy seconded and the motion passed.  
Dick motioned to accept the proposed budget with addition of insurance, Ralph seconded and motion passed. See attached itemized copy of 2017-2018 budget.

**Strategic Plan**

**2017-2018:** Midge advised she would like to focus on developing an Age-Liaison Program this year and bringing in a younger person on the board. Further discussion was tabled until next month.

**Roland Craft's Scope:** The board decided to keep Roland's scope and tripod along with a Sibley Field Guide to raffle as a set at a chapter fundraiser. A separate aluminum tripod of his could be sold separately.

**Idaho Birding Trail Booklet:** Janet discovered the directions and other information for Mica Bay is incorrect in the booklet. She will update online and advise Midge when corrections are made. Dick advised he will update Round Lake State Park.

## **NEW BUSINESS**

**Letter from WREN:** Jenny Taylor, President of WREN sent Midge a letter advising that WREN would match any donation given to CDA Audubon in Kris Buchler's memory up to \$5,000.00. Donations must be given between September 1,2017- January 15,2018. "This grant is to be used solely to fund wildlife education programs and nongame wildlife habitat conservation projects, not including the Watchable Wildlife Program managed by Idaho Department of Fish and Game." See attached for complete content of the letter. Midge will read the letter at the October chapter meeting.

**Photographers Galore Gala:** The board tabled further discussion until a suitable location has been determined. The event may take place in February or March.

**Monthly Newsletter:** Eula suggested the hard copy of the chapter monthly newsletter be printed in color. Midge will check what the additional printing cost might be. Also discussed was mailing out only a reminder card to pay membership dues instead of a hard copy of the September newsletter to all on the mailing list.

**October Program:** Brittany Morlin of the EPA is unable to speak at the October meeting. Eula will try to reschedule her later in the year. Instead, Eula will play the PBS video, "Super Hummingbirds". Announcements- Conservation, field trips, coffee sales, Idaho Birding Trail booklet sign-ups.

**Future Programs:** Eula has the following speakers lined up; Ron Force, Birds of Madagascar, Barbara Christofferson, National Audubon Convention and Christmas Bird Count, Lisa Langelier, retired wildlife refuge manager. The board discussed having a raffle of Christmas items only at the November meeting.

Meeting adjourned at 5:45 p. m.

Respectfully submitted,  
Valerie Zagar

