

Audubon Board Meeting Minutes
December 1, 2015

Attending: Peggy Albertson, Eula Hickam, Midge Marcy-Brennan, Jim Lynn,
Janet Callen, George Sayler, Lynn Sheridan, Valerie Zagar

Meeting was called to order at 4:35 p. m.

Midge motioned to accept the minutes of the November meeting. Peggy seconded. minutes were approved.

Treasurer's Report: Janet reported the checking account has a balance of \$4,567.21, which includes monies from the Norcross Wildlife Grant.

OLD BUSINESS

Norcross Grant: Eula advised the CDA Audubon chapter received a grant from the Norcross Wildlife Foundation in the amount of \$2,050.00 to be used to cover the costs of a laptop, projector and software. Carrie and George will research various equipment and report back to the board.

Annual Report: Eula submitted the chapter's annual report to National on time.

Coffee Sales: The board discussed whether it was worth continuing to sell bird- friendly coffee as a fundraiser. Valerie made the motion to continue the sale and increase the purchase price on each bag by \$1.00. Lynn seconded and the motion passed.

NEW BUSINESS

Notebook for Minutes: Eula proposed the idea of storing hard copies of previous years of board meeting minutes and other documents in notebooks. Valerie volunteered to purchase and put together the notebooks of the materials she has.

Registered Agent: Idaho state law requires all non-profit businesses to have a Registered Agent designated to receive service of process of any litigation. Due to the passing of Scott Reed, the previous designated agent, the board decided to appoint the chapter's secretary to fill the position. Eula will get the necessary forms to Valerie Zagar, the current secretary.

Chapter Anniversary: The date of the chapter's 25th anniversary celebration will be April 17, 2016. George will check on costs of venues. The Greenbriar Inn, White House and Best Western, CDA were suggested.

January Meeting Topic: The board decided not to arrange a viewing of "The Messenger" at a local theater as a fundraiser. Instead a showing of a movie with a Nature theme will be the topic for the January general meeting. Janet will check on the length of the film, "March of the Penguins".

OTHER BUSINESS

Field Trips: Janet announced the upcoming field trips are the three Christmas Bird Counts, Kootenai County Count in December, Indian Mountain and Spirit Lake will be in January. There are two trips planned in February.

December Program: Winter Bird Identification will be December's general meeting program presented by Kris Buchler.

Equipment- Any computer equipment has been arranged.

Refreshments- Annual Holiday cookie exchange

Shirley will send a broadcast reminder to the membership

Bird of the Month- Pygmy Owl, presenter, Judy Waring

Poem of the Month- Midge

Book Review- Lynn

Announcements- Field Trips, Christmas Bird Counts

Meeting adjourned at 5:25 p. m.

Respectfully submitted,
Valerie Zagar