

## **AUDUBON BOARD MEETING MINUTES**

### **JANUARY 3, 2017**

**Attending:** Jim Lynn, Eula Hickam, Janet Callen, Dick Cripe, Midge Marcy-Brennan,  
Darlene Carlton, Kathy Cousins, Peggy Albertson, Valerie Zagar

Meeting was called to order at 4:10 p. m.

December minutes were approved.

**Treasurer's Report:** Janet reported a checking account balance of \$4,045.42 which includes membership dues of \$85.00. Checks: Allegra Printing, \$53.00, Peggy for stamps, \$94.00, Midge for projector \$108.00, Birds & Beans, \$740.90.

#### **OLD BUSINESS**

**Osprey Signs:** Midge will pay Wayne Melquist for the Osprey Protection Signs upon his return from Costa Rica. Wayne communicated with Midge that the signs would be 18x12, the cost would be \$6.54 for 100 signs. He advised a better image of CDA Audubon logo is needed for the signs. Eula will send an image she has to Midge.

**Strategic Annual Plan:** Eula motioned to approve the CDA Audubon Society 2016-2017 Annual Plan with amended goals. Jim seconded and motion passed. Kathy will spearhead the Catio project. Midge will research solutions for bird collisions. Midge will speak with owner of Wild Bird Store in Coeur d'Alene regarding a bulk purchase of bird anti-collision stickers for a membership "Welcome Package". Kathy will work with Derek Antonelli to develop a native plant garden project. Other additions to the Annual Plan under Conservation were Doug Ward's Hawk Watch, Jim Lynn's Bluebird Trail, Dick Cripe's Nest Watch.

**Chair Reports:** *Membership:* Peggy reported membership dues continue to "trickle in".

More dues have been collected this year than in previous ones.

**Garage Sale Venue:** No sites have been found to date. Janet advised she could have it in her garage, as a two -day sale in early April. Eula will check with the group that is using the room at Lutheran Church of the Master on Saturdays to see if they would be willing to change one day for the sale.

**Meeting Venue:** Peggy spoke with Phil Cooper regarding the facilities at Idaho Fish & Game building. CDA Audubon is considering using their meeting rooms for 2017-2018. Kathy will speak with Phil to draft a formal agreement for using the IDFG rooms.

**Car Signs:** The board decided the approved additional magnetic car signs need a better image of the CDA Audubon logo. Janet will send the images that she has made to Midge.

## **NEW BUSINESS**

**Ads in Newsletter:** Discussion on this issue was tabled.

**January Program:** Suzanne Marshall, a CDA Audubon member, will speak about the Klamath Wildlife Refuge.

**February Program:** R. J. Baltierra, an ornithology student at the University of Idaho will be the guest speaker. Since R. J. has been birding at a young age and is still a student, it would be a good program to try to reach a younger audience. Eula suggested making a flyer to distribute in schools. She will work with Barbara Christofferson in getting the information to local schools. Janet also volunteered to help distribute the flyers.

Meeting was adjourned at 5:30 p. m.

Respectfully submitted,  
Valerie Zagar