

Audubon Board Meeting Minutes
June 2, 2015

Attending: Peggy Albertson, Eula Hickam, Darlene Carlton, Janet Callen, Valerie Zagar

Meeting was called to order at 4:30 p. m.

Birdathon: Eula announced the Birdathon fundraiser scheduled for June 6th, would be postponed until fall of 2015.

Treasurer's Report: Janet reported a balance of \$3, 222.05 in the checking account. The check Janet sent to Jessica Pollock, last month's speaker was returned and not cashed. Janet sent another check properly made out to Intermountain BO/ Boise State Foundation. Disbursements were sent to Wren Foundation \$40.00 (in honor of Jenny Taylor's service as treasurer). Panhandle Parks' Foundation \$300.00 (Roger Young Memorial). The 5 winners of the Idaho Bird Conservation Partnership photo contest \$250.00 (board approved donation of \$200.00, \$50.00 donation from Carrie Hugo).

Membership Report: Peggy handed out the Tasks of Membership Chair list she has created. She has also completed the CDA Audubon Monthly Meeting Attendance sheet for 2014-2015. This will help to track active and non-active members of the chapter.

Other: Eula advised she had completed and mailed in the Norcross Grant application for a laptop computer, projector and necessary software.

Meeting adjourned at 5:05 p. m.

Respectfully submitted,
Valerie Zagar