

AUDUBON BOARD MEETING MINUTES

MAY 5, 2015

Attending: Jim Lynn, Carrie Hugo, Eula Hickam, George Saylor, Lynn Sheridan, Janet Callen, Darlene Carlton, Midge Marcy-Brennan, Peggy Albertson, Valerie Zagar

Meeting was called to order at 4:34 p. m.

Correction to April 7, 2015 Minutes: Janet made a motion for CDA Audubon to purchase a projector, (not a laptop computer) using chapter funds instead of applying for a grant.

Treasurer's Report: Janet reported a balance of \$4,370.60 in the checking account. Disbursements from checking since last board meeting are: Allegra printing \$32.37, Wren Foundation (donation for signs at Blackwell Island) \$200.00, Peggy Albertson (Reel In Recycle signs) \$236.52, Jessica Pollock (April program speaker expenses), \$404.05.*
* See attached explanation by treasurer, Janet Callen regarding Jessica's check. The check Janet wrote was considered a third party check which Intermountain Bird Observatory would not accept. Janet will issue another as soon as she receives confirmation of status of the original.

Old Business

IMBD Funding: Carrie reported the event for International Migratory Bird Day to be held on Blackwell Island on May 9th will be advertised in the CDA Press and Spokesman Review. See attached emails regarding Carrie's request for additional funding for IMBD from \$200.00 to \$500.00. In the emails Valerie made the motion to increase the funding, George seconded and the motion passed.

Web Cam (Roger Young): Janet will send the approved donation of \$300.00 to Panhandle Parks' Foundation in memory of Roger Young. The donation will be used towards future expenses for the Osprey web cam at McEuen Park.

Reel In and Recycle: George will write a letter to the Kootenai County Waterways asking them to reconsider installing the recycle bins for monofilament fishing line. Possible sites would be Kelso, Granite and Cocolalla lakes.

Donation for IBCP: In January, 2013, the board approved a donation of \$200.00 to the Idaho Bird Conservation Partnership. Carrie requested the money be held until further notification. At this meeting Carrie advised the donation would be used to reward the top five winners in a photo contest. These photos will be used in the organization's brochures. Janet will send four checks of \$50.00 each in the winners' names and Carrie will donate \$50.00 for the fifth winner.

Projector: George researched various projectors to be purchased by the chapter. After further discussion the board agreed to submit a request for a Norcross Grant to purchase a laptop computer, projector and necessary software. Further investigation of the projector was tabled until the status of the grant was known.

New Business

Picnic Site: Carrie will check on the status of the Mica Bay picnic area. If it is not available Eula will look into the City Park site. The picnic will be on June 9th.

Birdathon Prizes: George and Eula will purchase prizes for the winners of the Birdathon to be held on June 6th. Pledge forms are available on the CDA Audubon Website. Winners will need to be present at the CDA Audubon picnic to claim their prize. George and Eula will determine how many and what the prizes will be for team and individual winners.

Monthly Program: Idie Ulsh will be the guest speaker for the May general meeting. "Feathered Architects" will feature how various bird species build their nests. Idie is a past president of Seattle Audubon and founder of the Washington Butterfly Association.

Bird/Poem- George will play a children's bird song CD.

Book Review- Janet will review "H is for Hawk"

Raffle- Lynn

Announcements- Picnic, Birdathon

Other: *Carrie* will speak with Pilgrim's Market about adding CDA Audubon to their donation list of non-profit organizations. When customers bring their own bag to the store, Pilgrim's will donate to a listed organization of the patron's choosing.

Eula brought up a suggestion for the board to consider a storage facility for the chapter's supplies, etc. Discussion was tabled until next board meeting.

Meeting adjourned at 5:45 p. m.

Respectfully submitted,

Valerie Zagar