

AUDUBON BOARD MEETING MINUTES
December 4, 2020

Attending: Ralph Kerr, Dick Cripe, Valerie Zagar

Meeting was called to order at 9:00 a. m. via Zoom

Treasurer's Report: Janet sent the report via email
Financial information since the first of 2020-2021 year.
Revenue: \$1,540.21
Expenses: Newsletter Print: \$117.35
Newsletter Postage: \$137.01
Insurance: \$438.00
Donation: \$175.00
Postage: \$106.00
Room Rent: \$250.00 (for prior year)
Internet: \$162.00
Current checking balance \$6,565.52
Savings (Kris Buchler Memorial Account) \$4,758.58
Savings Idaho Credit Union \$3,067.39

As there was no quorum present, no voting took place. The following items were discussed:

Field Trips: Dick advised that Ted Smith would be sending a notice out to the membership asking for suggestions for field trips in Spring, 2021.

Memorial Nature Signs: On December 2nd, the Kris Buchler Memorial committee met with the manager of Farragut Park and Higgin's Point via Zoom. The mock ups of the 4 signs are at the parks' designers. The committee will keep in touch regarding the progress of the signs.

Zoom Monthly Membership

Meetings: Dick will check with Patty Beyers who volunteered to set up membership meetings via Zoom. He is looking into the possibility of a meeting in January.

State Data Base Challenge: Last board meeting in September the chapter received a request from Lisa Weisse of the Idaho Birds Record Committee for a donation towards updating their server capability. Ted had motioned to send the IBRC a check for \$75.00 with a challenge to other Audubon chapters in Idaho to match CDA's donation. Dick advised the only chapter to respond so far was in Boise. He felt due to the pandemic many chapters have not met and it may take some time for others to respond.

Christmas Bird Count: The chapter's Christmas Bird Count is scheduled for December 19th. Shirley Sturts and Doug Ward are the organizers for this year's event.

Meeting was adjourned at 9:30 a. m.

Respectfully submitted,

Valerie Zagar

