

AUDUBON BOARD MEETING MINUTES

March 4, 2020

Attending: Suzanne Marshall, Ralph Kerr, Dick Cripe, Janet Callen, Darlene Carlton, Midge Marcy-Brennan, Valerie Zagar

Meeting was called to order at 5:00 p. m. Midge moved to accept the February minutes, Suzanne seconded and minutes were approved.

Treasurer's Report: Beginning balance of \$5,707.60, income February interest, \$0.19, March interest, \$0.18, member dues., \$30.00, Fred Meyer Community Rewards, \$25.27. Debit of \$29.38 paid to Allegra Printing. Ending balance is \$5,733.86. CD amount is \$4,757.68. Treasurer's report was approved.

OLD BUSINESS

Memorial for Kris Buchler

and Wren Fund: Midge spoke with Janet Rohling of Communication Arts, she sent an approximate cost of \$961.00 for small sign and \$2,400.00 for a larger one. Midge will pursue local sign companies and artists for costs. She will also check with her contacts for Farragut Park and Higgin's Point for placement and number of signs.

NEW BUSINESS

Additional Board Members: Ted Smith has volunteered to join the 2020-2021 board. Suzanne Marshall will be resigning. Dick will make an announcements at the general meeting if anyone is interested in serving on the board.

Meeting Timer and Place: The April and May board will meet at Lutheran Church of the Master on the second Tuesday of the month at 5:00 p. m. just prior to the general meeting.

Earth Day: Midge will again have the skulls and nests displays from Carrie Hugo. Ralph volunteered to help her on the day of the event, April 25th.

IMBD Day: Midge will have a sign-up sheet at the general meeting for Carrie Hugo. More volunteers from Audubon are needed at the event on May 16th.

June Picnic: Dick will make arrangements at Blackwell Island for the chapter's June picnic.

Field Trips: Chain Lakes on March 7th. The trip to the Reifel Migratory Bird Sanctuary in B. C. has been postponed until late September for better viewing of the bird species migrating from Alaska. Instead a trip to the Dean Hale Woodpecker Festival in Sisters, Oregon is planned for June 5-7. Janet and Dick will meet for further field trip planning.

Spring Programs: April speaker will be Mike and MerryLynn Denny will show a film that both of them made entitled "The Secret Life of the Forest: The Northern Blue Mountains".

In May, Suzanne Marshall will talk about her time at the “biggest week of migration” for warblers at the Magee Marsh in Ohio.

Meeting was adjourned at 5:55 p. m.

Respectfully submitted,
Valerie Zagar