

AUDUBON BOARD MEETING MINUTES

March 6, 2018

Attending: Darlene Carlton, Midge Marcy-Brennan, Janet Callen, Dick Cripe, Valerie Zagar
Meeting was called to order at 4:05 p. m.

February minutes were not available at this time.

Treasurer's Report: Janet reported income from dues, \$15.00, interest, .20 and matching funds from WREN for Kris Buchler memorial, \$2,351.50, making the total memorial fund at \$4,703.00. Checking account total is \$8,976.07. Total amount of CD is \$4,668.85. The CD is due for renewal this month. Dick motioned to rollover the CD for 18 months at interest rate of \$2.05, Valerie seconded and motion was approved.

OLD BUSINESS

Field Trip: Logistics of field trip to J Bar L Ranch in Montana were discussed. Midge will make final cost arrangements and dates with owner and present information at the March general chapter meeting.

Carousel Open House: Janet attended the Open House of the new carousel in CDA. She will share the location of the CDA Audubon donated tile at the March general meeting.

Kris Buchler Memorial/

Grant from WREN: Midge received a letter from Jenny Taylor along with a check of matching funds for Kris's memorial. The letter outlined how the monies are to be used. Some ideas of a nature trail were discussed. Janet spoke with Katie Kosanke, Urban Forester for Parks and Recs. regarding Prairie Trail and south side of Fernan Lake. She will forward her recommendations to Janet. It was decided to form a small committee to research further locations and ideas.

National Audubon Photography

Winner's Exhibit: Midge and her husband, Jim, bought and decorated birdhouses to hold new brochures of CDA Audubon and also holders for the photographers' pamphlets. Cost of exhibit posters, materials, brochures and exhibit board totaled \$296.68. Dick motioned to reimburse Midge this amount, Darlene seconded and motion passed. Volunteers will gather at the CDA Library March 14th at 8:00 a. m. to set up the display. The exhibit will be held from March 14th- April 4, 2018.

NEW BUSINESS

2018-2019 Board Members: The following members volunteered to remain on the board; Janet Callen, Treasurer, Valerie Zagar, Secretary, Dick Cripe,

President, Midge Marcy-Brennan, Vice-President and Darlene Carlton, Member-at-Large. Barbara Christofferson and Ralph Kerr were not present to ask if they would stay for another term. Midge will make a request at the general meeting if there are others who would like to join the board.

Membership Notice

on Chapter Newsletter: Peggy Albertson, in charge of membership requested the link in the chapter newsletter regarding New Member Application be simplified and omit the Chapter Code G06 in the application. Janet motioned to edit this information, Valerie seconded and the motion passed.

Migratory Bird Day: Carrie Hugo, organizer of Migratory Bird Day sent word to Shirley to announce the date this year will be May 19th. Carrie asked for those who have helped in the past and future volunteers to let her know if they are available. An organizational meeting will be held in late March or early April.

Fred Meyer Community Rewards: Janet will research how to sign up CDA Audubon at the local Fred Meyer store to earn points in their Community Rewards program.

March Program: Brett Haverstick of Friends of the Clearwater will be the speaker at the March general meeting. Midge will make announcements on conservation, field trips, board members and Hiway clean-up.

Meeting was adjourned at 5:35 p. m.

Respectfully submitted,
Valerie Zagar

