

AUDUBON BOARD MEETING MINUTES

October 2, 2018

Attending: Darlene Carlton, Midge Marcy-Brennan, Janet Callen, Dick Cripe, Lisa Clark, Barbara Christofferson, Ralph Kerr, Valerie Zagar

Meeting was called to order at 4:00 p. m.

Midge motioned to approve September Minutes, Darlene seconded, minutes were approved.

Treasurer's Report: Janet reported income; \$920.00 dues and donations, \$.23, interest. Distributions; \$162.00 to Shirley Sturts for web network, \$438.00, R. V. Nuccio & Associates Insurance Brokers, \$40.40, Allegra Printing. Ending checking account balance \$7,524.32. Janet advised she had filed the 990N Federal Return. Lisa moved to approve Janet's report, Midge seconded, Treasurer's Report accepted.

OLD BUSINESS

2018-2019 Budget: Board worked on preliminary 2018-2019 budget. Final budget will be voted on at the November Board Meeting.

Fernan Nature Trail: Janet will contact Karen Williams on how Audubon can invite any members of the Native Plant Society to help identify plants to put on signs for the nature trail at Fernan. Janet would like to encourage a group hike in the spring to identify the birds on the trail.

KEA Water Testing Project: No update at this time.

CDA Chapter Insurance Update: Valerie advised Janet had paid the invoice to renew the chapter's insurance policy for 2018-2019.

Malheur National Wildlife

Refuge Donation Request: Janet motioned to donate \$200.00 to the Malheur NWR for needed repairs to the infrastructure. Midge seconded and motion passed.

Fundraiser of Chapter Calendars: Midge reported she had a second quote from Allegra for cost of printing the calendars. It was higher than the original one from Action. She will use Action Printing for the calendars. The board decided to sell each calendar for \$15.00. Midge will show examples of the calendar at the October chapter meeting.

NEW BUSINESS

Relations with KEA: Dick announced that Ed Buchler will be the liaison between Kootenai Environmental Alliance and CDA Audubon.

Education Report: Barbara reported 163 classrooms participated in last year's Audubon Adventures program. The theme was "Getting to Know Birds". Barbara also did a hands-on project with 87 Kindergarteners from Ramsey-Magnet School.

CDA Audubon Platform: A sign-up sheet will be available at the October general meeting for anyone who would like to help with maintenance at the CDA Audubon Viewing Platform at Mica Bay. Ralph will organize the details with the interested parties.

Announcements: *Field Trips;* October 13 & 14 to Bonner's Ferry area. Janet reported there were five who went to Mary Minerva McCroskey State Park on September 29th.

Program; Francine Rudeen, Hummingbird Bander

Hiway clean-up; October 6th

Meeting adjourned at 5:40 p. m.

Respectfully submitted,
Valerie Zagar