

AUDUBON BOARD MEETING MINUTES**February 4, 2020**

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

Meeting called to order at 5:03 p. m. Suzanne moved to accept the January minutes, Janet seconded and the motion passed.

Treasurer's Report: Beginning balance is \$4,699.50, income was \$125.00 in member dues, \$885.25 National Audubon Vendor Pay. Janet paid \$2.15 in state sales tax from last year calendar sales. Ending balance is \$5,707.60.

OLD BUSINESS**Memorial for Kris Buchler/**

Wren Grant: Dick sent a letter to Jenny Taylor of the Wren Foundation updating her on the status of the Kris Buchler Memorial Fund. Midge researched the designer and sign company used in signs at a rest stop in Sandpoint that were most impressive. Midge will continue to check with her contact for the Trail of the Coeur d'Alene's trail to see if nature signage could be placed along the trail. Dick will check to see if signage can be used on the Centennial Trail.

NEW BUSINESS

Additional Board Members: Board members will speak with some chapter members at the next general meeting to see if they are interested in serving on the board.

Meeting time & Place: Dick asked if the board would like to meet an hour before the monthly general meeting. After some discussion, no decision was made and will be tabled until next month.

Earth Day: Midge will be in charge of Audubon's table at the Earth Day celebration to be held at the Coeur d'Alene Library on April 25th. Suzanne advised this year's theme is "Climate Action". Midge has several types of displays lined up used in previous years that are always popular such as, nests and eggs and the collection of monofilament fishing lines.

IMBD Day: Carrie has requested volunteers again this year to assist with the IMBD event. IMBD day is May 16th.

Field Trips: Janet and Darlene are leading a field trip to Davenport, Wa. on February 22nd.

Darlene will have Shirley send out an email and it will be announced at the general meeting on the 11th.

Janet and Dick are working on a field trip to the Chain Lakes area in March.

Programs: Midge reported that the February speaker, David Leptich, will give an update regarding the habitat restoration at Gray's Meadow in the Chain Lakes area.

Meeting adjourned at 5:45 p. m.

Respectfully submitted,
Valerie Zagar