Audubon Board Meeting Minutes

February 9, 2021

ATTENDING: Dick Cripe, Ralph Kerr, Ted Smith, Pam Gomes, Patty Beyer, Valerie Zagar

Meeting was called to order at 4:15 p.m. via Zoom.

January Minutes were accepted with correction to January's current checking balance, which should be \$6,322.09.

Treasurer's Report: Janet telephoned Valerie with the latest transactions.

Expenditures; \$30.54, Allegra Printing, \$40.50, Allegra

Printing

Income; \$140.00, Membership Dues, \$.06, Interest,

\$28.37, Kroeger

Rebate

Current checking account balance; \$6,419.48 Mountain West savings account; \$4,758.94

Treasurer's Report was accepted.

Board Meetings: The board approved to meet at 4:00 p. m. the second Tuesday of March-May.

By-Laws Revision: Patty and Pam will assist Ralph in revising the current bylaws. Dick will

pass on all current information. Dick advised one area to

focus on is the

Idaho State's Regulations on non-profits to ensure the

chapter is following

all state guidelines.

Education: Dick has been unable to contact Barbara Christofferson regarding educational

programs. With the pandemic it is unclear if there was any participation in the

Audubon Adventures curriculum for schools. Pam volunteered to continue to

reach Barbara for information.

Earth Day: Audubon member, Cathy Krause is volunteering with Coeur d'Alene Earth Day

Committee. The theme is "Restore the Earth", due to the pandemic

the event

will be a virtual experience. Pam volunteered to work with Cathy

about ideas

for projects for children. Pam will also contact Midge Marcy-Brennan

since

she has championed the CDA Audubon booth at past events.

Field Trips: Ted reported there were 5 who attended the field trip to Lincoln County on

February 6th. Two of them were from the Spokane Audubon chapter. Twenty-eight

species were seen. There will be a trip to Turnbull National Wildlife Refuge on

March 27th.

Memorial Nature Signs: Dick reported there will be a Zoom meeting soon with State Park

officials to discuss revisions Audubon made to the 4

bird

species signs to be installed at Farragut State Park. Dick will send a belated progress report to Jenny

Taylor, President

of Wren who participated in a matching grant.

Future Board Agenda Items: Publicity Concerns

Hiway Clean-up Status

Meeting adjourned at 4:53 p.m.

Respectfully submitted, Valerie Zagar