

Audubon Board Meeting Minutes
January 7, 2020

Attending: Janet Callen, Midge Marcy-Brennan, Dick Cripe, Valerie Zagar

Meeting was called to order at 6:00 p. m.

Note: Did not have a quorum, no voting took place

No discrepancies with the November minutes.

Treasurer's Report: Report was from November 6th, 2019 as there was no board meeting in December.

Beginning balance is \$5,173.57, income totaled \$250.33 in member dues, donations and interest. Debits totaled \$724.40 for chapter insurance, microphone, Allegra printing, and new checks. Ending balance is \$4,699.50. CD for Kris Buchler Memorial Fund as of 12/31/2019 is \$4,756.89.

Items Discussed: *Nature Trail* Dick will update Jenny Taylor on status of grant monies to be used for Kris Buchler Memorial Nature Trail. Dick checked with Nature Conservancy at Cougar Bay, they would approve birdhouses to be put up along their trails, but no signage. Chain Lakes was suggested as an alternate site. Midge will pursue who the artist was for signage at the Sandpoint rest area.

Chapter Board Dick will make a request at the membership meeting for new board members. The board members present decided on changing the board meeting time to 5:00 p. m. instead of 6:00. Meeting place will remain at Panera Bread on Prairie Avenue. Midge sent last year's chapter annual report to National Audubon. A copy was given to Valerie to keep with the chapter's records.

Field Trips Dick reported all sites were covered on the Indian Mountain Bird Count on January 5, 2020.

Three locations were discussed for possible field trips this spring. Janet showed maps of the different areas. One is the American Prairie which lies in the middle section of Montana. Another site in Montana is Flathead Lake and surrounding locales. The third suggestion is the George C. Reifel Migratory Bird Sanctuary along the Fraser River delta in British Columbia.

Meeting was adjourned at 6:55 p. m.

Respectfully submitted,
Valerie Zagar