

Audubon Board Meeting Minutes
January 8, 2019

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

Meeting was called to order at 5:45 p. m.

No items voted on as there was no quorum present.

Treasurer's Report: Income, \$495.00, dues and calendars, \$885.25, National Vendor Payment, \$.22, interest. Disbursements, \$30.00, reimbursement to Valerie Zagar, \$38.75, Allegra Printing. Checking account balance, \$7,155.82.

OLD BUSINESS

Christmas Bird Count: Dick and Janet gave a synopsis of the Indian Mountain Christmas Bird Count that took place on January 5, 2019.

Fernan Lake Nature Trail: Dick will send a formal reply to Wren Foundation of what actions the CDA Audubon chapter has taken regarding the Kris Buchler Grant.

NEW BUSINESS

Future Time and Site of

Board Meetings: Future board meeting venues were discussed. Valerie suggested Panera Bread Sandwich Shop. She will check on seating availability. Dick will decide time and place and advise the board members before the next meeting.

Meeting adjourned at 6:20 p. m.

Respectfully submitted,
Valerie Zagar