

Audubon Board Meeting Minutes

July 14, 2016

Attending: Peggy Albertson, Eula Hickam, Darlene Carlton, Janet Callen, Lynn Sheridan, Midge Marcy-Brennan, Valerie Zagar

Meeting was called to order at 1:05 p. m.

Minutes of May and June were approved.

Treasurer's Report: Janet reported a checking account balance for the fiscal year, 2016-2017 of \$4,714.41. Final distribution of checks for previous fiscal year paid in June were; Habitat for Humanity, (honoring exiting President, Eula Hickam) \$ 40.00, Audubon Adventures, (from Margaret W. Reed Foundation) \$6,295.15, Lutheran Church of the Master, (yearly rental space for meetings), \$250.00.

OLD BUSINESS

Vice-President: Office is still vacant.

Vault Toilet Pipe Screens: Eula reported that Linda Bernhardt of the U. S. Forest Service has received a grant to install screens on vault toilets. She is in the planning stages of installing the screens on approximately 120 toilets. She has requested assistance from the CDA chapter. It was not clear if the request was for monetary and/or labor donations. Janet moved to find out more information of what is needed from CDA Audubon. Valerie seconded and the motion passed. Eula will find out what it entails from Ms. Bernhardt.

Reel- In and Recycle: Peggy has collected mostly recycle items from the Honeysuckle Beach bin. According to Carrie this has not been a problem at the other sites. Peggy is working on getting more feedback from the community as well as information about the proper use of the bins.

Active Membership List: Peggy has put together an active chapter membership consisting of members who have paid annual chapter dues and/or participated in one or more chapter events in 2015-2016. The list consists of about 110 names. Peggy showed an example of a dues reminder that will be enclosed in the hard copy of the September newsletter.

Car Signs: A budgeted item from 2015-2016 for \$100.00 to purchase additional magnetic signs to be put on cars during field trips was never used. Janet and George will have the signs made in the coming months.

Greenbriar Inn Refund: Janet reported the chapter did receive a \$250.00 refund from the Greenbriar Inn that was charged in error for the Anniversary Dinner last April.

Osprey Cruise: Lynn attended the Osprey Cruise on July 9th. She reported only one nest was found with chicks that were too young to be banded. The event was well attended and Kris assisted Beth Paragamian with the educational program. The cruise brought up the subject of the Osprey signs in Cougar Bay area. Last February Carrie Hugo had requested some type of support from the chapter regarding this BLM project. Midge will check with Carrie to see if any assistance is still needed.

NEW BUSINESS

Movie showing, The Messenger: There is a \$349.00 licensing fee to show this movie publicly. Board members discussed other movies that might be appropriate to show at the September meeting. Other possible programs were talked about, but no decision was made.

Bird Banding: Midge will check with Barbara to see if Carrie did band birds at Loffs Bay.

2016-2017 Budget: Board members present made recommendations for the 2016-2017 budget. Eula motioned to accept the proposed budget, Lynn seconded, motion passed.

Klamath Wildlife Refuge: Darlene presented an action item from the Portland Audubon Chapter regarding the state of the Klamath Wildlife Refuge. Portland Audubon is requesting interested parties to comment on the draft of a "Comprehensive Conservation Plan" to US Fish and Wildlife. Valerie motioned for Midge to send in a comment on behalf of the chapter. Peggy seconded and the motion was passed. Midge advised that individuals are invited to send in their own personal comments as well.

Office Space: Eula brought up the idea of renting office space for the chapter. She will look into possible locations and costs.

Fundraiser: A garage sale in March or April was decided to be the 2016-2017 fundraiser. Lynn volunteered to be an advisor, but not chair the event.

Programs/Field Trips: September- TBD
October- Speaker on birding the Clearwater
November- Jim Lynn, Bluebird Trail
December- Christmas Bird Count

Takeaways: Eula- Vault Toilet Screen

Peggy- Monofilament Line Recycle Information

Janet- Car signs, will work with George

Midge- Klamath NWR comment, Loffs Bay bird banding, check with Barbara/Carrie

Midge- Osprey signs, check with Carrie

Next Meeting: September 6, 2016. Place and time to be determined.

Meeting adjourned at 3:20 p. m.

Respectfully submitted,

Valerie Zagar