

Audubon Board Meeting Minutes October 12, 2021

Attending: Pat Beyers, Pam Gomes, Ralph Kerr
Meeting called to order at 5:00 p.m.

We looked to Audubon bylaws to be sure we had a quorum to meet then proceeded.

Committee to review the bylaws will meet Nov. 18 at 4 pm (time may be adjusted if needed by members- Ralph Kerr, Pat Beyers, Pam Gomes). The changes will likely be minor.

Pat motioned to accept the September 14 meeting minutes, Pam seconded, motion passed.

Treasurer's Report: Income: dues 9/25 \$130, 9/28 \$295,
interest 9/30 \$0.08

Expenditures: Shirley Sturts \$17.49

Balance on 9/15/2021: \$10,415.17, balance on 10/12/2021
\$10,812.76

Pat motioned to accept the Oct. 12 financial report, Pam seconded, motion passed.

Old Business

Kris Buchler Memorial Signs: Dick Cripe had an internet outage and will report in November.

Gertie Hanson Memorial Plaque: Pam shared the image of a design from Custom Den in CdA that would be etched on a UV protected, outdoor plastic product that looks like metal. With a few changes to the font the board decided it looked good. Pam will have the changes made and email the design to the board for approval then order the plaque. Pat motioned to spend up to \$120

for the plaque and adhesive to attach it to the existing stand, Pam seconded, motion passed.

Future Audubon meetings: Covid numbers will be monitored to decide on Zoom or in person meetings for future months.

Janet Callen matter from September: Tabled to a future meeting.

Mica Viewing Platform: Ralph was concerned about some possible hazard trees, he will check to see about the ownership of the property and we can proceed from there. There may be some maintenance needed in the spring for the platform.

New Business

CdA Library Birding Backpack Project: Pam checked with Char Beach at the library for information. They would like to set up some backpacks that people could borrow to try out birding with basic supplies- binoculars, bird books, local birding information and ideas, a checklist, and possibly some kid friendly bird activities. She was hoping for guidance but was excited that our group could possibly contribute time and materials to the project. Pam will seek out other members that would like to help on the project and report back. Pat motioned that we proceed to work with CdA Library on this project, Pam seconded, motion passed.

The Library is also interested in possibly hosting some “Birding for Beginners” sessions and wondered if CdA Audubon might have some members that would lead these.

Field Trips: Ted is planning some half day field trips, Covid continues to make things difficult.

Policy on Book Promotion in Newsletter: Tabled pending receipt of book samples that have already been sent.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Pam Gomes