

AUDUBON BOARD MEETING MINUTES

September 22, 2020

Attending: Dick Cripe, Pam Gomes, Janet Callen, Ted Smith, Valerie Zagar

Meeting was called to order at 4:03 p. m.

Treasurer's Report: Beginning balance, \$6,070.51, income; interest \$.10, donation, \$50.00 dues, \$1,245.00, vendor pay from National, \$70.00. Expenditures; \$106.00 US post office, \$27.01, Peggy Albertson, newsletter postage, \$110.00, Peggy Albertson, stamps, \$250.00, donation for space at Lutheran Church of the Master, \$83.75, Allegra Printing, \$162.00, Web Networks. Ending balance is \$6,696.85.

Donations: Wayne Melquist, a former speaker has moved out of state and sent the chapter a donation. Also, Carol Olson in North Dakota sent a donation in memory of her brother who lived in Avery. The note asked that the money might be used for further educating the younger generation. Pam volunteered to contact the Avery school and have the teachers write a proposal of how they would use the money. Janet motioned to match the \$50.00 donation, Ted seconded and motion passed.

Education: Dick will contact Barbara Christofferson regarding education plans for this year. Pam will check with National Audubon to see how they are handling the Audubon Adventures program this school year.

State Data Base: Lisa Weisse of the Idaho Birds Record Committee sent a request for financial aid in updating their server capabilities. Ted motioned to send \$75.00 and also have IBRC send a challenge to other Audubon chapters in Idaho to match CDA Audubon's donation. Valerie seconded and motion passed. Dick will contact Lisa and Cliff for address to send check.

Memorial Nature Signs

for Kris Buchler: The nature signs are now at the designers. The topics of the four signs are Raptors, Woodpeckers, Water Birds and the Value of Dead Wood.

Field Guide Leader: Dick has asked new board member, Ted Smith to be in charge of the chapter field trips. Possible locations for day and overnight field trips were discussed. Janet advised there was an increase of attendees at recent Mica Bay Surveys.

Bird Houses: Different locations were discussed for Dick's small and large sized bird houses. Dick will have an article in the chapter newsletter with more information.

Viewing Platform Sign: The board considered various materials to be used to replace the memorial plaque at the viewing platform at Mica Bay. The discussion was tabled for a future meeting.

Chapter Insurance: Ted motioned to renew the chapter insurance that is due in November. Pam seconded and motion passed. Valerie and Janet will follow up on cost and payment for the same coverage.

Meetings: No future general meetings were planned due to Covid-19. Dick will communicate with the board via email and will call in-person meetings as needed.

Meeting was adjourned at 5:05 p. m.

Respectfully submitted,
Valerie Zagar