

## AUDUBON BOARD MEETING MINUTES

February 3, 2015

**Attending:** Jim Lynn, Midge Marcy-Brennan, Lynn Sheridan, Carrie Hugo, Eula Hickam, George Saylor, Darlene Carlton, Janet Callen, Peggy Albertson, Valerie Zagar

Meeting was called to order at 4:40 p. m.

Minutes of the last meeting were approved.

**February Meeting:** Audubon members, Darlene Carlton and Janet Callen will give a slide presentation on their 2014 safari in Botswana. They will provide refreshments. Eula will provide any computer/projector needs. Announcements- Eula will present a brief update on board activities.  
- Upcoming field trips and Yard Sale reminders.

Raffle- Lynn

Poem- Midge

**Treasurer's Report:** None, as transitioning all treasurer related materials to Janet Callen, newly elected treasurer by the board. She will have a report next month.

### Old Business

**Fundraiser/projects:** Eula reported Audubon received a statement from the bank reflecting \$447.00 collected in credit card purchases at the 2014 fundraiser banquet. Eula advised she has paid the 2014 Idaho state sales tax.

*Coffee-* As of 2/3/2015, George has 24 orders.

*Bird a Thon-* Eula handed out a sample donation and pledge form from a Bird a Thon in Billings, Montana. George advised he would amend it to be used for CDA Audubon. The Bird a Thon will be the same day as the chapter's Century Count, June 6, 2015. Various types of prizes were discussed to be given at the June celebratory picnic. Janet suggested the Bird a Thon could include feeder watch participants as well as those on the Century Count.

*Yard Sale-* Lynn is checking out prices of items at various thrift stores. She will hold a committee meeting at her home, date to be determined.

*Reel In & Recycle Program-* Carrie handed out a sample of an introductory letter to be given to the agencies/persons responsible for permission to install the recycle monofilament bins. Carrie would prefer if

letters were hand carried to the contact person. George, Peggy and Carrie were reminded of their contact in their assigned areas. Jim Lynn volunteered to meet with the person responsible at Spirit Lake. Carrie would like the initial meeting to take place within the next 2 weeks. Carrie asked those board members to share the responses from the land managers with all members of the board.

## **New Business**

### **Idaho Environment Education**

**Association:** Eula shared an invitation to a conference given by the Idaho Environment Education Association on March 6, 7, 2015 in Pocatello, Id. She would like to have a representative from the CDA chapter participate. No one volunteered at this time.

**Yakutat Birding:** Eula distributed a flyer on the Tern Festival in Yakutat, Alaska on May 28-31.

**Fundraiser \$:** Various ideas were presented on ways to spend the proceeds from chapter's fundraisers. Due to time constraints, Carrie suggested each board member contribute 3 ideas on how the dollars should be spent at the next board meeting. George made a motion to reapply for the Norcross Grant for laptop and projector equipment to be used for educational and meeting programs. Midge seconded and the motion passed.

**New Board Members:** Lynn moved to accept the newly designated officers and board member. Peggy seconded and the motion passed. The new officers are George Sayler- Vice President, Janet Callen- Treasurer and Jim Lynn as the new member to the board.

**Membership:** Peggy passed out an update on the membership numbers and status.

**April Program:** Peggy showed a poster she made as part of the advertising campaign for the April program on hummingbirds. Carrie volunteered to make copies of the poster.

**Check Signatures:** Eula proposed the idea of more than one signature on the chapter's checks.

**Board Input:** Janet suggested Doug Ward as a possible candidate for the board. Eula advised the September program would be on the Vaux's Swift given by Mike Blackbird.

Meeting adjourned at 5:55 p. m.

Respectfully submitted,

Valerie Zagar

