

## AUDUBON BOARD MEETING MINUTES

April 3, 2018

**Attending:** Midge Marcy-Brennan, Janet Callen, Darlene Carlton, Dick Cripe, Valerie Zagar  
Meeting was called to order at 4:08 p. m.

Janet advised of a correction to the March minutes. The correct reimbursement to Midge for the National Audubon Photography Winner's Exhibit is \$320.84. The minutes were accepted with the amendment.

**Treasurer's Report:** Janet reported income of \$150.00 donation in memory of Arlene Sobczak, Barbara Christofferson's mother and in honor of Barbara for "the important work she does to protect our winged wildlife friends" made by Barbara's family, Carroll Barry, April Christofferson Leach and Lisa Christofferson. Dues were \$55.00 and \$.30 interest. Checks were distributed to Allegra, \$46.64 and KEA Earth Day event of \$100.00. Check book balance is \$8,713.89. Janet rolled over the CD in the amount of \$4,678.63.

### OLD BUSINESS

**Field Trips:** Dick will remind everyone at the chapter meeting of the field trip to Turnbull Wildlife Refuge on April 14<sup>th</sup>. Meet up place will be K Mart at 8:00 a. m. George and Janet are leading an overnight trip to the Palouse on April 28-29. Midge is gathering final information on the trip to J BAR L Ranch in June. She will be in touch with parties that have signed up.

### Photographer's Exhibit

**at CDA Library:** Midge advised board members to meet at the CDA Library at 6:00 p. m. to take down and repack the National Audubon Photography Winner's Exhibit on April 4<sup>th</sup>.

**Nature Walk:** Janet and Valerie met with Katie Kosanke, Urban Forester of CDA Parks and Recreation. She gave them a map of the Fernan Lake Natural Area, a potential site for a nature walk in memory of Kris Buchler. Ideas were discussed of informational signs on wildlife and Katie said Parks and Rec could help with any pointers on materials, placement, etc. Janet will arrange a date with Dick for a brief field trip to survey the area for various birds and their habitat. Janet will solicit volunteers at the chapter meeting who wish to be on the committee or have any ideas on utilizing the Kris Buchler Memorial funds and matching grant from WREN.

**New Board Members:** Midge announced Suzanne Marshall and Lisa Clark have volunteered to be on the 2018-2019 board.

## Membership Notice

**on Chapter Newsletter:** At the March Board Meeting, a motion was passed to simplify and omit information on the National New Membership Application on the back of the chapter's monthly newsletter. The information was not what Peggy, the membership chair intended, correct wording is;  
National New Member Application  
Join Online at <http://www.audubon.org>  
Join by Phone call 1-844-428-3826  
Reference Coeur d'Alene Chapter Code G06  
Dick made a motion to update the newsletter and website, Darlene seconded and motion passed.

**Highway Pick-up:** The semi-annual Highway litter pick-up will be Saturday, April 7, rain or shine.

**Earth Day:** This year's Earth Day theme is "World Without Plastic Pollution", April 22<sup>nd</sup>, from 12:00 p. m. to 4 p. m. at the CDA Library. CDA Audubon has sponsored a table. Lynn Sheridan needs ideas to attract people to the display. The board discussed various ideas, birdhouses, photos and the newly printed chapter brochures. Midge will check with Barbara if she is planning on helping Lynn.

## International Migratory

**Bird Day:** Midge read a letter from Carrie Hugo asking if CDA Audubon will donate \$500.00 to the IMBD event as in the past. This year the chapter budgeted \$50.00 as the chapter had donated \$500.00 in 2017 and the event was canceled due to weather. It was assumed last year's funds would be used this year and \$50.00 would cover any costs for refreshments. Midge will check with Carrie to clarify. Healthy snack ideas were discussed as an alternative to bring instead of cookies.

## NEW BUSINESS

**Calendars:** Janet proposed the idea of the chapter making a calendar with local member's photography. The idea was tabled and will ask if Ralph Kerr would supervise the project.

**April Meeting:** Lisa Langelier, retired wildlife refuge manager, will speak on her time managing wildlife refuges and share excerpts from her book and photos by noted photographer, Tom Munson.

Announcements: Volunteers for Kris Buchler's Memorial committee, IMBD, Conservation, field trips and an Audubon poem.

**Progress Reports:** *Birdhouse placements;* Dick will bury the posts for memorial birdhouses for Kris Buchler and Pat Bearman at Cougar Bay Nature Conservancy. Birdhouse in memory of Roland Craft will be in place this week at Mica Bay. *Viewing Platform;* Tabled until Ralph is back in town. *Officer Duties;* Midge requested each officer to write up a list of their duties.

Meeting adjourned at 5:30 p. m.

