

## **Audubon Board Meeting Minutes April 5, 2016**

**Attending:** Janet Callen, Midge Marcy-Brennan, Eula Hickam, George Saylor, Jim Lynn, Lynn Sheridan, Peggy Albertson, Valerie Zagar  
Meeting was called to order at 4:35 p. m. Minutes of the last meeting were approved.

**Treasurer's Report:** Janet reported a checking account balance of \$11,199.30 which includes the check from the Margaret W. Reed Foundation that will be paid to National for Audubon Adventure. Checks this month were distributed to: George Saylor \$900.98 computer, George Saylor \$499.99 projector, Birds & Beans \$243.40 coffee, Earth Day \$100.00 event sponsor

### **CURRENT BUSINESS**

**Earth Day:** Lynn met with her committee last week. They are making bookmarkers and magnets and other items to give to children. A Post Falls nursery is donating 3 trees to be raffled off during the event on April 24<sup>th</sup> from noon to 4 at the CDA Library.

**Toilet Paper Project:** No further updates

**Education Planning Committee:** No report

**Anniversary Dinner:** Items for the silent auction and raffle baskets were collected. George showed several historical articles that he will highlight during the program. There will be a bird quiz as well as recognition of original chapter members, former officers and project participants. George moved that the chapter pay for Mary Lou Reed's dinner. Valerie seconded, motion passed. Peggy handed out posters for members to distribute in the community to advertise the anniversary celebration.

**June Picnic:** Eula has reserved space at the Coeur d'Alene City Park for the annual chapter picnic to be held on June 14<sup>th</sup>.

**2016-2017 Board Members:** Jim, Midge, Lynn have agreed to remain on the board for the 2016-2017 term. Janet volunteered to remain as treasurer, Valerie as secretary. Eula volunteered to stay and arrange monthly programs. A president and vice-president are still needed.

## **OTHER BUSINESS**

**Speaker Donation:** George made a motion the chapter donate \$200.00 to last month's speaker's fund, Philippine Eagle 'Forest Watchers'. Jim seconded and the motion passed.

**Bluebird Trail:** Eula drove along the Hoodoo Valley and noticed several bluebird boxes missing. Some of the area is under development and she was asking if any members present were aware of the boxes being removed. No one had any information, but agreed we would check with Rob and Nancy Kroese, organizers of the Bluebird Trail project.

**April Program:** Wayne Melquist will speak on his work of relocation of Idaho Osprey nests to S. E. South Dakota and local nest monitoring.

*Publicity-* Articles will be in the CDA Press and Spokesman Review

*Refreshments-* Elli and Peggy *Bird of the Month- Osprey Poem of the Month-* Eula

*Announcements-* George, Anniversary Dinner - Janet, Field Trips - Mike Zagar, Highway Clean-up - *Sale-* Lynn will oversee items for sale in lieu of a raffle

Meeting adjourned at 5:35 p. m.

Respectfully submitted,  
Valerie Zagar

