

**Audubon Board Meeting Minutes
November 3, 2015**

Attending: Jim Lynn, Peggy Albertson, George Sayler, Eula Hickam, Janet Callen,
Lynn Sheridan, Midge Marcy-Brennan, Valerie Zagar, Guest, Mike Zagar

Meeting was called to order at 4:30 p. m.

Minutes of the October meeting were accepted.

Treasurer's Report: Janet reported a checking account balance of \$3,306.48. Balance in the CD is \$4,615.58. On October 22, Janet filed the 990N for 2014-2015. Only 2 people paid their dues on Pay Pal. Pay Pal is not working properly and will be discontinued, which can only be done by the previous treasurer, Jenny Taylor. Eula has contacted Jenny regarding this matter. Lynn moved to approve the 2015-2016 Budget as presented at this board meeting. George seconded and motion passed.

OLD BUSINESS

Audubon Adventures: Mary Lou Reed agreed to continue funding the Audubon Adventure program.

Norcross Grant Request: There has been no word from Norcross regarding the Chapter's grant request. George will contact them for an update.

Reel In and Recycle: George installed a monofilament bin at Albert's Landing on the Coeur d'Alene River. This is the second station to be put in place. George will contact Carrie to check on progress of the ones BLM are to install.

NEW BUSINESS

Monthly Treats: Darlene has resigned from the board. Peggy volunteered to be in charge of Hospitality. Barbara Christofferson will bring treats for November. December will be the annual cookie exchange.

Annual Report: Eula is working on the chapter's annual report to National.

Highway Cleanup: Mike Zagar stated there were 16 volunteers for the Adopt-a-Highway October cleanup. Mike reported the chapter received recognition from IDOT for their 13 years of service and that the current contract is up for renewal. Jim motioned to continue the Adopt-a-Highway program, Peggy seconded and motion passed. Mike will advise the members at the November meeting of the renewal commitment and ask for a volunteer to serve as an alternate coordinator.

Books for Tots: Peggy motioned that the Chapter would participate in the annual Books for Tots program. Jim seconded and motion passed. Shirley Sturts will collect the donated books.

Insurance Policy: Midge motioned to renew the chapter's insurance policy with RV Nuccio and Associates, if the cost is no greater than 10% of last year's. George seconded and the motion passed. Valerie will be in charge of renewing the policy.

Insurance Release: Lutheran Church of the Master is requesting an insurance release signed by every non-member group using their facility. Eula will check with the church to see if CDA Audubon has a signed waiver.

OTHER BUSINESS

Movie Showing: Kris Buchler sent the board a suggestion to present a screening of “The Messenger” in a local theatre. The screening could be used as a possible fundraiser and as an outreach to the community. The movie is about causes of songbird depletion and ways people are trying to save bird populations. Peggy will investigate the minimum number of reserved tickets needed for a showing.

Chapter Anniversary: Peggy motioned for the chapter to hold a 25th Anniversary event. Date is to be determined, possibly mid-March or April. George seconded and the motion passed. George volunteered to organize a committee to plan the celebration.

Meeting adjourned at 5:30 p. m.

Respectfully submitted,
Valerie Zagar