

AUDUBON BOARD MEETING MINUTES
September 6, 2016

Attending: Peggy Albertson, Lynn Sheridan, Kathy Cousins, Darlene Carlton, Eula Hickam, Barbara Christofferson, Midge Marcy-Brennan, Janet Callen, Valerie Zagar
Meeting was called to order at 4:05 p. m.
July minutes were approved.

Treasurer's Report: Janet reported a checking account balance of \$4,339.57. Checks were paid to Shirley Sturts for \$201.95 for software upgrade, Peggy Albertson, \$132.98 for newsletter/mailings. U. S. Post Office \$70.00.

OLD BUSINESS

Vault Toilet Pipe Screens: John Lee assisted U. S. Forest Service with installation of toilet pipe screens at Beehive Campground. More information will be in a future Fish Hawk newsletter. The project will continue next year.

Reel- In and Recycle Report: Peggy announced she found fish line in the Honeysuckle Beach receptacle.

Jim Feeley has relocated and is monitoring the bin at Cataldo. Larry Krumpelman submitted a photo that showed an Osprey's wing entangled

with fishing line. Peggy will talk to Maureen Dolan at the CDA Press to see if the picture with an article can bring more public awareness to recycling monofilament.

Membership Report: In response to National's change in their New Member "Incentive" Program, Peggy has updated the National New Member Application on the back of the September newsletter. Our chapter will encourage members to join National either by internet or by phone and will no longer provide a mailing address for National checks on the CDA Audubon website.

Car Signs: Janet reported there is still \$100.00 approved for more magnetic car signs. Janet will speak with George Saylor about having more signs printed.

Osprey Protection Signs: Janet motioned to donate \$400.00 towards durable cautionary signs for Osprey nests. Peggy seconded and the motion passed. Midge will advise Wayne Melquist of CDA Audubon's monetary contribution. Wayne is considering having 50 signs made at \$5.50 each.

The Messenger Movie: Midge has requested all board members to review "The Messenger" and see if it would be worthwhile to purchase rights to show the movie publicly.

Office Space: Janet suggested Eula check with KEA to see if they would want to share office space in downtown Coeur d'Alene. Kathy will check the schedule at Idaho Fish & Game to check if

the chapter could hold their monthly general meetings in one of IFG's conference rooms.

Bird Banding at Loff's Bay: Barbara assisted Carrie Hugo with the bird banding project at Loff's Bay this past summer. Barbara went through training on how to safely handle the birds, how to identify different types of plumage and take various

measurements before releasing the bird. Ten nets were set up to “capture” the birds. Barbara plans to help out next year. She advised anyone interested can attend one or more sessions.

Garage Sale: Janet volunteered to head the chapter’s garage sale. The sale will be held sometime in March, 2017, except the 25th as a field trip is already scheduled. The Lutheran Church of the Master is not available, Midge will ask for any suggestions for a venue at the September chapter meeting.

NEW BUSINESS

Annual Plan: Midge is in the process of evaluating how the chapters’ programs and projects fit into the Mission Statement. What is the purpose of CDA Audubon? How can CDA Audubon bring more public awareness to the organization?

Audubon Council of Washington: Midge will be attending the annual meeting of the Audubon Council

of Washington on October 7-8 in Wenatchee. The theme is entitled

“Management of Public Lands and how the Audubon Network can participate/Take Action”.

Audubon Adventures: Barbara will contact Bonnie at National regarding the 2016-2017 Audubon Adventures program. Kris Buchler will assist Barbara with local school contacts.

Midge will speak with Mary Lou Reed regarding funding.

Education: Barbara assisted KEA in their summer camp for kids. Barbara proposed the idea of CDA Audubon partnering with Adrienne Cronebaugh of KEA in future educational projects in the classroom.

Field Trips: The 2016-2017 Field Trip schedule is in the September Newsletter. Upcoming events are: Mica Bay Survey, September 13, Highway 95 Clean-up, October 1 and Hidden Lake Cranberry Bog on October 15.

Program Calendar: Eula passed out copies of the 2016-2017 speaker list. The following months are scheduled; *September*, Dan Schuldheisz, Lewis & Clark Trail, *October*, Brett Haverstock, Birds of the Clearwater, *November*, Jim Lynn, Blue Bird Trail, *December*, Christmas Bird Identification Review, *January*, Suzanne Marshall, Klamath Wildlife Refuge, *April*, Catherine Temple, Bird Artist. Eula was given some suggestions of people to contact to fill in the calendar.

September Program: Dan Schuldheisz, a retired educator from Washington will share stories of the Lewis and Clark exploration of the Pacific Northwest.

Next Meeting: The next board meeting will be held on October 4th. Meeting time will be 4:00 or 4:30 p. m. Venue yet to be determined.

Meeting adjourned at 6:05 p. m.

Respectfully submitted,

Valerie Zagar

