

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

November 7, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on November 7, 2017, at The Environmental Center. All meeting dates for 2017 were established by the Board at its meeting on February 11, 2017, and a notice listing all dates was provided to members. An agenda was provided ahead of the meeting

Attendance and Quorum: Present were Directors John Brune, Terri Hyde, Tom Penpraze, Ted Groszkiewicz, Diana Roberts, Tom Lawler and Danielle Lordi. Not present was Ken Hashagen. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. Secretary Tom Lawler convened the meeting at 6:01 p.m. (Danielle Lordi, VP, arrived at 6:05)
2. October minutes were approved.
3. The financial reports for September 2017 were distributed electronically on November 5, 2017 to the Board. ECAS received \$1185 from National Audubon.
4. 2018 Draft Budget was distributed to attendees. Questions were raised on Eagle Cam and Raptor Survey expenditures.
5. Tom Lawler (Board Secretary) is now contact person for State of Oregon.
6. Tom L. found a letter regarding the Note for the loan to Bend Environmental Center stating the original Note was turned over to Peter Geiser of Ameriprise in late 2010 for their safe keeping. Terri H. is following up with Ameriprise to see if the Note can be found. See August 2017 Minutes for further details on this issue.
7. It was brought to the attention of the Board, via a letter, about an incident at the October 4th Wednesday Birding. The Board is following up on this and it will be

addressed to make sure incidents of this nature do not occur on ECAS sponsored events.

8. Ted G. – There has been some issues with some of the people using the ECAS online membership signup/renewal. There is a couple times a month were the entire process is not completed correctly with the Paypal checkout. Ted offered no solutions but just wanted to make the Board aware of the issue.
9. Tom L. – Twenty-five outhouse vent caps have been installed since the last order (30 received in July 2017). Installations will start again later Spring 2018 with installation territory extending out the Prineville direction. ECAS will also be working with Lakeview BLM to maintain guzzlers in their district. Tom L. will coordinate this and the project will start in 2018 as guzzlers can be accessed.
10. Annual Event. – Final issues were discussed. Reminders will go out to volunteers to arrive at designated times.
11. Meeting was adjourned at 7:40 p.m.

These Minutes were prepared by Tom Lawler, Secretary.