

# MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

August 4, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on August 4, 2015, at The Environmental Center. All meeting dates for 2015 were established by the Board at its meeting on January 31, 2015, and a notice listing all dates was provided to members. A proposed agenda for the meeting was provided to the Board by email on July 28, 2015.

Attendance and Quorum: Present were Directors Kevin Smith, Jon Putnam, Jan Rising, Karen Gentry and Sherrie Pierce. Terri Hyde, Ted Groszkiewicz and Ken Hashagen were excused. A quorum was present throughout the Board meeting.

## Reports and Discussion:

In the absence of the President and Vice-president, Secretary Sherrie Pierce convened the meeting at 6:00 pm.

The July 7, 2015 minutes were approved.

The financial reports for June delivered electronically to the Board were reviewed. There were no corrections or questions.

It was reported that the Executive Committee approved expenditures for weed removal at Hatfield Lake. The funds will be taken from the Conservation account.

The Board heard a report about the damage at Whiskey Springs and a proposed plan of action for restoration there. This will be a new conservation project.

The Board heard a report about the recent Membership Committee meeting. Several recommendations were discussed regarding membership drives and banner needs. An analysis of membership by quarter for the last three years was given.

A discussion was held regarding the ECAS shirt inventory and pricing.

A motion was made and passed to send a letter of support of Elise Wolf's efforts to obtain a permit for Wildlife Education.

The Website is in the process of being transferred from old to new.

The Annual Event organization was reviewed. Nominations for awards were discussed.

Audubon Certification fro Crooked River Golf Course was discussed.

The meeting adjourned at 7:45 pm.

## Actions Taken:

The July minutes were approved unanimously.

It was moved, seconded and approved unanimously that a letter be written in support of Elise Wolfe stating that ECAS would be interested in scheduling an educational program with Elise including a live bird presentation.

Adjournment: The meeting was adjourned at 7:45 pm.

Approved at the Board meeting of September 1, 2015.

Sherrie Pierce, Secretary