

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

July 3, 2018

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Terri Hyde, Tom Penpraze, Carolyn Rochelle, Diana Roberts and Tom Lawler. Not present was Diane Burgess. A quorum was present throughout the Board meeting.

New Business:

1. President Ken Hashagen convened the meeting at 1:04 pm.
2. The June minutes were approved.
3. Financials - Terri and John discussed the financials which were distributed via email on July 1, 2018. Grants have been paid out which has decreased overall balance. Dean Hale WP Festival income was \$7555. Expenses were \$1826. Golden Eagle Cam expenses are still outstanding. Donations were \$1645 for Golden Eagle Cam. Expenses are expected to be around \$700. Membership dues have brought in \$4000 this year.
4. Donations - A \$140 check was received for donations via Facebook (Paypal). These are donations prior to the Donate button being set up on the ECAS Facebook page.
5. Insurance Coverage - Terri spoke about adding another \$1 million of coverage for officers, directors and general liability. This will cost \$247. This additional coverage was approved by the Board.
6. Raptor Survey Mileage Reimbursement – The Board approved the \$100 overage. Jeff F. will be informed that this was a onetime event and that the overage may not be approved in the future.
7. Noah Strycker Appearance - Diana is working with Amanda, Manager at the Sunriver Nature Center, to arrange this appearance. ECAS members will be charged \$8 to attend. The location for the appearance has not been determined but the first choice is the SHARC and if not available other locations will be investigated.
8. Discover Nature Festival – The Board approved the \$75 entry fee plus associated insurance costs to allow ECAS to be represented at this event on September 9, 2018 at Riverbend Park.

9. Field Trips – Field Trip leaders will be invited to attend a meeting to recap what worked and did not work for field trips this year. The meeting date is August 16 prior to the Birder's Night.
10. Vent Caps - Tom L. would like to order 25 caps next week. Board approved \$750 expenditure.
11. Malheur Field Station Grant – Tom P is working on grant for \$10,000 for Malheur Field Station water improvements. This is dependent on the total amount for the improvements being raised by Malheur Field Station.
12. Annual Meeting – Diana is beginning to get publicity arranged for the Annual Meeting and the Shorebird class. Start time will be 6:30. Program will run from 7:45 – 8:45. Essentially this will be dessert, social time, business meeting and program.
13. Dean Hale WP Festival – Terri drew up a resolution to approve authorization for a ten year permit for the Festival. Approved by Board.
14. Meeting adjourned at 2:30.

The minutes were prepared by Tom Lawler. They were approved at the August 7, 2018 ECAS Board Meeting.