

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

February 15, 2016

Date and Notice: A special meeting of the Board of Directors was held at 9:30 a.m. on February 15, 2016, at the offices of Bryant, Lovlien & Jarvis, PC.

Attendance and Quorum: Present were Directors Ken Hashagen, Jan Rising, Terri Hyde, Tom Lawler, John Brune, and Danielle Lordi. Ted Groszkiewicz, Karen Gentry, and Sherrie Pierce were absent and excused. Kevin Smith was also present. A quorum was present throughout the Board meeting.

Reports and Discussion:

President Ken Hashagen convened the meeting at 9:40 a.m.

The Golden Eagle Camera project discussion from the February 2, 2016, Board of Directors meeting was continued. John Brune and Terri Hyde each presented scenarios based on information provided by Kevin Smith regarding internet set-up, usage, and overage costs. Ownership of equipment was discussed: Jim Hammond had been using his telescope lens, while Leslie owns the camera, pedestal, property, and mechanics. Kevin's agreed to use his zoom lens. Memorandums of Understanding with Leslie and Kevin regarding liability will be executed.

President Ken Hashagen adjourned the meeting at 10:30 a.m.

Actions Taken:

It was moved, seconded and approved that ECAS will fund the Golden Eagle Cam project up to \$2,000.00 from ECAS operating funds for one year contingent on eagles using nest and execution of memorandums of understanding to limit liability between and among Leslie, Kevin, and ECAS. Kevin will provide replacement lens. Kevin will be project leader and monitor internet usage. Tom Lawler opposed.

Adjournment: The meeting was adjourned at 10:30 a.m.

Approved at the Board meeting of March 1, 2016.

Danielle Lordi, Recording Secretary