

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

September 6, 2016

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on September 6, 2016, at The Environmental Center. All meeting dates for 2016 were established by the Board at its meeting on January 9, 2016, and a notice listing all dates was provided to members. An agenda for the meeting was provided to the Board by email on August 30, 2016; an updated agenda was provided to the Board by email on September 5, 2016.

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

## Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:02 p.m. The August 2, 2016 Board meeting minutes were approved unanimously with a correction for the spelling of Tom Penpraze's last name.
2. The financial reports for July 2016 were delivered electronically on September 2, 2016, to the Board. There were no corrections or questions.
  - a. The Finance Committee has met and started the Budget process.
  - b. A check to Friends of Malheur, written a year ago, was not cashed and presumed lost. Terri will issue another one.
  - c. Terri asked for permission to combine three Bank of the Cascades accounts into one. A motion was made and passed unanimously to do this.
  - d. A brief discussion was held regarding the increase in Dean Hale Woodpecker Festival fees.
  - e. Ted asked for clarification on Raptor Route reimbursements.
  - f. The T-shirt inventory has been reduced.
3. Danielle has met with Quinn Keever from Bend Parks and Rec regarding the Shevlin Park signage. It was agreed that each Board member would send Danielle a couple of sentences describing the birds – Lewis' Woodpecker, Pygmy Nuthatch, and American Dipper.
4. A motion was made to approve a \$1000. Laughirige Grant for ONDA to support their Fall Conservation Conference. It was passed unanimously. Terri will suggest revised Laughrige Grant language for compensation for the next Board meeting.
5. The Golden Eagle Cam will continue to be supported as an ECAS Project with Kevin Smith as project liaison. This year's cost was \$829. Sherrie will communicate with Deschutes Land Trust as to its status and ask that their logo be placed on the GE Cam website.

6. A motion approving the payment for a portapotty being placed at the Green Ridge Hawk Watch site was approved unanimously. It will be there for a month this year.
7. A request from Trout Unlimited to assist with planting at Calliope Crossing was discussed. ECAS will participate .The date will be October 27<sup>th</sup>.
8. The Nominating Committee report was given. Diana Roberts and Tom Penpraze have agreed to run for the Board. One additional position is open since Karen Gentry will not be a candidate for a 2<sup>nd</sup> term. A couple of people were suggested and will be contacted.
9. The National Audubon Society report is available on line and needs to be done so ECAS can receive its stipend given back from National. Ted will work with Jan to complete it.
10. A review of the Annual Event Board responsibilities was done. Volunteer awards will need to be decided at the next Board meeting. Sherrie will send out a list of previous recipients.
11. The ECAS Laptop was cleaned and serviced at a cost of \$75.
12. A letter written by Stan Senner of National Audubon to the Oregon State Department of Water Resources regarding the Water Rights permitting that affects Lake Abert was discussed. ECAS will continue to support these efforts to protect and restore this important bird migration area.
13. A motion was made to purchase a \$150. brick for placement at the John James Audubon Center at Mill Grove, Pennsylvania . It was passed unanimously.

The meeting was adjourned at 8:10 p.m.

#### Actions Taken:

It was moved, seconded, and approved unanimously to approve the August 2, 2016 minutes as corrected.

It was moved, seconded, and approved unanimously to combine the bank accounts, as Terri specified, at Bank of the Cascades.

It was moved, seconded, and approved unanimously to approve the Laughrige Grant request for \$1000 from Oregon Natural Desert Association.

It was moved, seconded and approved unanimously to pay for a portapotty at the Green Ridge Hawk Watch site for this year.

Approved at the Board meeting of, October 4, 2016

Sherrie Pierce, Corresponding Secretary