

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

June 6, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on June 6, 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 Ken Hashagen, John Brune, Tom Lawler, Terri Hyde, Tom Penpraze, Ted Groszkiewicz, Danielle Lordi and Diana Roberts. A quorum was present throughout the Board meeting. **Note...I am not sure who was at this meeting. Please let me know if you did not attend.**

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:05 p.m.
2. May minutes were approved. Danielle Lordi abstained.
3. The financial reports for April 2017 were distributed electronically on June 1, 2017 to the Board. These reports were discussed by the Treasurer. Dean Hale WP Festival has received \$7205. There are some refunds due. Terri is estimating about \$7000 in income. Some expense items such as Belfry deposit and Port-a-potty costs are not yet accounted for.
4. The Environmental Center has paid off its loan. The lien release will need to be signed by the President and Secretary.
5. Bank of the Cascades has been acquired by First Interstate Bank. For the time being nothing has changed.
6. Asst Treasurer John B. talked about moving Calvert funds to Vanguard funds. Vanguard is more diversified, has lower expense ratio, historically higher performance and more socially responsible. No downside was mentioned. This was moved and seconded and approved unanimously.
7. Ken H. - 2017 DHWP report – Sherrie will send evaluations to participants. T-shirt sales went smoothly, most trips went well.
8. Ken H. – Raptor Migration Festival in Government Camp on Sept 23. Would anyone from The Board/ECAS interested in attending? ECAS will cover expenses. The Board needs further information on this event.

9. Tom L. - Regarding John Shewey's request to mention the DHWP in his upcoming "Birds of the Pacific Northwest" book. John's write-up was approved by the Board. The Board President also signed a release to use the ECAS logo in this publication.
10. Ken H. – Steve Shunk wants to put together a brochure for Diane Cook's Lewis' WP Nest Box project. After discussion the Board is not inclined to approve a grant for this since Diane Cook thinks the current brochures are fine.
11. The meeting was adjourned at ????

These Minutes were prepared by Tom Lawler, Secretary, on September 4th from notes taken by Danielle Lordi who was in the Secretary position at the June meeting.