

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

**December 5, 2017**

**Date and Notice:** The Board of Directors meeting was held at 6:00 p.m. on December 5, 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, Terri Hyde, Tom Penpraze, Ted Groszkiewicz, Diana Roberts, and Tom Lawler. Not present was Danielle Lordi. A quorum was present throughout the Board meeting. Also in attendance were Directors elect Diane Burgess and Carolyn Rochelle. Jan Rising was present for a portion of the meeting.

## **Reports and Discussion:**

1. President Ken Hashagen convened the meeting at 6:04 p.m.
2. November minutes were approved.
3. The financial reports for October 2017 were distributed electronically on December 2, 2017 to the Board.
4. John Brune, Assistant Treasurer, presented the revised 2018 budget. Some minor revisions were made. The budget was approved by the Board.
5. A recap discussion of the Annual Event took place. Revenue from the event was \$572 which is down from prior years.
6. Ken Hashagen – Indian Ford Restoration Project – Ken forwarded link to video of this project. This video might be worth presenting at a Birder’s Night and also getting information on this project to the Bend Bulletin.
7. Ken Hashagen – “Lights Out Bend” project funding. The Board had no issues with the slight increase of expenditures for this project.
8. Tom Lawler – Proposed that ECAS put \$500 toward the reward for information on the shooting and death of Chuck the Trumpeter Swan in Sunriver. Approved by the Board.

9. Tom Lawler – BLM Lakeview Guzzlers – The Lakeview BLM office will partner with ECAS to allow us to clean and inspect guzzlers in the Lakeview district. There are slightly less than 100 guzzlers in this area. Tom L. will get this going as a conservation project.
10. Terri Hyde – A report was received from Deschutes Land Trust on the Hindman Springs project and from Cavender Wetland Project (in Monument). These were 2017 Laughrige grants.
11. Ken Hashagen – A proposal has been put forth by Chuck Gates (ECAS member) to have ECAS fully or partially fund a storage shed at the Crooked River Wetlands (in Prineville) for the purposes of storing a “golf cart”. This golf cart could be used by Wetland Docents and for transporting mobility challenged birders around the wetlands. The Board is in favor of participating in this project but not in favor of fully funding the project. The Board would like more information on the cost of the project from Chuck Gates before committing any further.
12. Diane Burgess will write a recap of the Annual Event for the ECAS Chatter.
13. Tom Lawler – Proposed that Board meeting times be changed so that winter meeting could be held during daylight hours. The Board agreed that meeting time for November-March will be 1:00 P.M., beginning with the February 2018 meeting, and meeting time for April-October will be 4:00 P.M. This will have to be checked with the Environmental Center to make sure the meeting room is available.
14. The meeting was adjourned at 8:10.

These Minutes were prepared by Tom Lawler, Secretary.