

**MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF
DIRECTORS MEETING
September 7, 2021**

Date and Notice:

The Board of Directors virtual meeting was held on September 7, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:05 pm. An agenda for the meeting was provided to all Board members on September 4, 2021. A corrected Agenda was provided to Board members on September 7, 2021 before the meeting.

Attendance and Quorum:

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Bob Sizoo, Miriam Lipsitz, Jenny Mueller, Amanda Accamando and Jan Rising. Amanda Accamando left the meeting early due to a prior commitment. Calliope editor, Claire Weiser, attended the early part of the meeting. A quorum was present throughout the meeting.

Reports and Discussion:

1- Motion: To approve the minutes from the August 3, 2021 Board meeting. (Shivell/Sizoo). Motion approved unanimously.

2- Content for the October Calliope was discussed.

3- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members Sept 4, 2021- Balance sheet as of September 4, 2021, Profit and Loss statement from January through August, and Budget versus Actual for January through August 2021.

4- A grant request from FANS was reviewed.

5- Motion: To approve the \$902.30 grant to FANS for binocular purchases. Motion approved unanimously.

6- Birders' Night topics for September, October and November were discussed.

7- A membership report was provided.

8- Action Plan 2021 progress was discussed.

9- Winter Raptor Route support was discussed.

10- Motion: To approve payment of \$1500 for Jeff Fleischer and \$500 for Kevin Black-Tanski for the 2021-22 Winter Raptor Route season. Motion approved- 5 yes, 2 no.

11- Motion: To rescind the previous motion regarding Winter Raptor Route payment for the 2021-22 season and replace it with a motion to provide \$2000 payment to Jeff Fleischer and \$500 payment to Kevin Black-Tanski. Motion approved- 6 yes, 1 abstain.

12- A report concerning a DHWF 2022 planning Committee was heard.

13- The ECAS website was discussed.

14- The Strategic Plan planning progress was discussed.

15- Chuck Gates' thank you acknowledgment for the Central Oregon Bird Checklist was discussed.

16- Hatfield treatment ponds water plan was discussed.

17- Whiskey Springs water/restoration project update was provided.

18- Motion: To adjourn the Board meeting (Shivell/Lipsitz). Motion passed unanimously.

The meeting was adjourned at 2:50 pm.

Minutes prepared by Jan Rising