East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, March 1, 2022

Date and Notice
The Board of Directors meeting was held virtually via Zoom on Tuesday, March 1, 2022. The meeting was called to order at 6:02pm. An agenda for the meeting was provided to all Board Members on February 25, 2022.

Attendance and Quorum
The following Directors were present: Mary Shivell, Gordon Wetzel, Jan Rising, Miriam Lipsitz, Duke Tufty, Laurel Collins, and Amanda Accamando. A quorum was present throughout the meeting. Sherrie Pierce attended a portion of the meeting to participate in discussion of the Woodpecker Festival.

Reports and Discussion
1- Motion: To approve the minutes from the February 1, 2022, Board of Directors meeting (Tufty/Lipsitz). Motion passed unanimously.

2- A financial report was provided by G. Wetzel (Treasurer). The following reports were emailed to Board Members on February 27, 2022: Balance Sheet as of February 16, 2022; Profit and Loss Statement for 1/1/2022-2/16/2022; Budget vs. Actuals as of February 16, 2022.

3- An update on upcoming Birders Night programs was provided by G. Wetzel.

4- A discussion about resuming other in-person birding programs (e.g., Birding by Ear and Wednesday Birders) was had.

5- An update on the Dean Hale Woodpecker Festival Planning was provided by M. Shivell and G. Wetzel.

6- The contents for the April issue of Calliope were discussed.

7- Three Laughrige Grant Requests were discussed.

8- Motion: To approve the following grant requests: 1) Avian Food & General Support 2022, Native Bird Care, $2,000; 2) Nest Web Year 2, Kurtis Trzcinski and Matt Orr, $11,800; 3) Black Backed Woodpecker, Matt Kerstens OSU, $2,500 (Amanda/Jan). Motion passed unanimously.

9- The ECAS Facebook page activity was discussed.

Approved 4/5/2022
10- A new conservation project request (Don and Lowell Franks Nest Box Project) was discussed and considered.

11- **Motion**: To approve the Don and Lowell Franks Nest Box Project as an ECAS sponsored conservation project with the contingency that any boxes that are replaced are done so with a heat proof design (Amanda/Jan). Motion passed unanimously.

12- **Motion**: To adjourn the Board Meeting (Jan/Amanda). Motion passed unanimously.

The meeting was adjourned at 8:38pm PT.

The minutes and notes were prepared by A. Accamando, Secretary.