

**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.

- 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.