

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

June 7, 2016

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on June 7, 2016, at The Environmental Center. All meeting dates for 2016 were established by the Board at its meeting on January 9, 2016, and a notice listing all dates was provided to members. An agenda for the meeting was provided to the Board by email on May 30, 2016; an updated agenda was provided to the Board by email on June 6, 2016.

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Danielle Lordi, Jan Rising, Terri Hyde, Tom Lawler, Ted Groszkiewicz, Karen Gentry, and Sherrie Pierce. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:02 p.m. The May 3, 2016 Board meeting minutes were approved unanimously.
2. The financial reports for April 2016 were delivered electronically on June 6, 2016, to the Board. There were no corrections or questions.
 - a. DHWF 2016 financials were discussed: \$5,840 in income (slightly less than last year due to High Lakes trip refunds); \$1,173 in expenses, including guides. There were issues with Summer Lake trip food; five lunches were not picked up, but will have to be paid for—may want to think about doing this differently next year.
 - b. 2016 donations YTD total \$2,286 (\$1,325 to Golden Eagle Cam)
 - c. ECAS has withdrawn another \$5,000 from Calvert account to put into Laughridge fund. \$1,500 check to be issued shortly for vent caps, screens, and excess related to Cabin Lake restoration.
3. DHWF16 Update – Ken: Consensus that festival was a success. There was a general discussion regarding groups and outings. 95 people participated (110 registered, 15 cancelled/no-showed). Eight states represented: Texas, Arizona, Utah, California, Oregon, Washington, Idaho, New York. Difficulties with the t-shirt table (hectic / hot) and food service (long line / ran out) were discussed. The difficulty obtaining the permit was discussed; Ken met with Summer and Christie Miller, who took full responsibility for the delay/issues. Potential raffle of DHWF16 artwork/design at annual event (with tshirt). Tshirts were discussed: we have 30 left; will wait to see what happens at annual event and then reduce order for 2017 accordingly.
4. Conservation Projects – Tom: Vent Caps: Tom has purchased 50 caps as well as the supplies needed to finish installation (need wire mesh around one-inch gap between cap and pipe). Escape Ramps: 24 escape ramps were installed last week (with mesh sides to allow bats to escape). Tom will send photos to Karen to share with kids who constructed them. Pumice Springs Bird Blind: Brock from FS has indicated that he is open to a bird blind at Pumice Springs, another potential

project. Redmond Sewage Ponds Bird Boxes: Mike Golden sent an email to ECAS suggesting installation of bird boxes at Redmond Sewage Ponds. Cabin Lake: Ben Hernandez has offered to fill Cabin Lake guzzlers.

5. Calliope Forest Service Update – Ken: Sherrie, John, Ken, and Mike Golden met at Calliope Crossing with Monty, Will, and Nate from FS. FS outlined proposed restoration work. FS expects many questions at the beginning, as they will be tearing it up. By Fall 2016: trees marked with orange paint indicate areas within which work will be done; trees marked with blue paint will be cut + 80% of all those fewer than 9 inches (unmarked). In Fall 2017, will burn area to encourage Aspen growth. FS is conscious of and will leave some snags. Any significant Aspen growth will take at least ten years.
6. Climate Conference 350 Request – Jan: Local climate conservation groups are putting together a Bend conference to take place 10/3-4/16 with the intent to educate locals and encourage stewardship and involvement in preventing climate disaster. Terri reviewed the materials and determined it educational, non-political/legislative. Potential sponsorship was discussed.
 - a. Sherrie moved to sponsor the Climate Conference 350 at the \$250 level. Danielle seconded. Approved; Ted voted no.
7. Audubon Climate Watch Bluebird Survey – Danielle: Danielle explained the project and current status. Sherrie and Karen volunteered to conduct surveys.
8. Annual July Picnic – Sherrie: Potluck picnic will take place July 21 at Shevlin Park Picnic Pavilion. Alcohol permitted.
9. Laptop Status – Terri: After discussing technical issues experienced with PowerPoint at Birder's Night events, there was a consensus not to buy a new laptop.
10. Eagle Cam Invitation – Sherrie: Leslie Lawrence holding an open house June 13 at 7:30 p.m.; has asked for RSVP on Eagle Cam site under her comment/message.

The meeting was adjourned at 8:11 p.m.

Actions Taken:

It was moved, seconded, and approved unanimously to approve the and May 3, 2016 minutes.

It was moved, seconded, and approved to sponsor the Climate Conference 350 at the \$250 level. Ted voted no.

Approved at the Board meeting of July 5, 2016

Danielle Lordi, Recording Secretary