

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

July 11, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on July 11, 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. No agenda was provided ahead of the meeting.

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Tom Lawler, Terri Hyde, Tom Penpraze, Ted Groszkiewicz, Danielle Lordi and Diana Roberts. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:00 pm.
2. Minutes from the June 6th meeting have not been distributed.
3. The financial reports for June 2017 were distributed electronically on July 4, 2017 to the Board. These reports were discussed by the Treasurer. No questions or concerns were raised.
4. The Treasurer did report that Bank of the Cascades was acquired by First Interstate Bank. The Treasurer and Assistant Treasurer will examine the pros and cons of continuing with First Interstate or moving to a local bank and report back to the Board.
5. The Discover Nature Festival will be held on September 23, 2017. Volunteers are needed if we wish to participate in this event. The deadline to sign-up is August 1.
6. The ECAS Annual Meeting was discussed. Discussion included modifying the auction, volunteers needed, food issues, finding a volunteer to obtain beer, alcohol servers. A meeting will be held at 4pm August 1, 2017 at McMenamins to discuss the Annual Meeting in more detail.
7. Diana Roberts said that she would do publicity for ECAS, but she doesn't know what people want to have done. Various outlets to let the public know about ECAS events are The Bend Bulletin, the Source, and the Nugget. Post can be made to COBOL for ECAS events. The Environmental Center may have a calendar that ECAS events can be publicized.

8. The Board discussed that a Falconer wished to make a presentation at Birder's Night. Sue Bertsch, the Birder's Night facilitator wanted to know if this was appropriate. The Board suggested that Sue try to get more information on Hannah and what the presentation may entail. Many of the Board members felt this might not be well received by Birder's Night attendees. Ken will follow-up with Sue.
9. The lack of volunteers for ECAS projects was discussed. The Volunteer Coordinator, Mardi Jensen will be contacted to see if this situation can be improved.
10. Danielle Lordi resigned as Secretary but will remain on the Board.
11. An attempt will be made to fill the vacant position on the Board.
12. The meeting was adjourned at 7:52.

Notes for minutes were taken by Danielle Lordi. Minutes were prepared by Tom Lawler.