MINUTES OF THE EAST CASCADES AUDUBON SOCIETY
BOARD OF DIRECTORS MEETING
July 3, 2018

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Terri Hyde, Tom Penpraze, Carolyn Rochelle, Diana Roberts and Tom Lawler. Not present was Diane Burgess. A quorum was present throughout the Board meeting.

New Business:

1. President Ken Hashagen convened the meeting at 1:04 pm.

2. The June minutes were approved.

3. Financials - Terri and John discussed the financials which were distributed via email on July 1, 2018. Grants have paid out which has decreased overall balance. Dean Hale WP Festival income was $7555. Expenses were $1826. Golden Eagle Cam expenses are still outstanding. Donations were $1645 for Golden Eagle Cam. Expenses are expected to be around $700. Membership dues have brought in $4000 this year.

4. Donations - A $140 check was received for donations via Facebook (Paypal). These are donations prior to the Donate button being set up on the ECAS Facebook page.

5. Insurance Coverage - Terri spoke about adding another $1 million of coverage for officers, directors and general liability. This will cost $247. This additional coverage was approved by the Board.

6. Raptor Survey Mileage Reimbursement – The Board approved the $100 overage. Jeff F. will be informed that this was a onetime event and that the overage may not be approved in the future.

7. Noah Strycker Appearance - Diana is working with Amanda, Manager at the Sunriver Nature Center, to arrange this appearance. ECAS members will be charged $8 to attend. The location for the appearance has not been determined but the first choice is the SHARC and if not available other locations will be investigated.

8. Discover Nature Festival – The Board approved the $75 entry fee plus associated insurance costs to allow ECAS to be represented at this event on September 9, 2018 at Riverbend Park.
9. Field Trips – Field Trip leaders will be invited to attend a meeting to recap what worked and did not work for field trips this year. The meeting date is August 16 prior to the Birder’s Night.

10. Vent Caps - Tom L. would like to order 25 caps next week. Board approved $750 expenditure.

11. Malheur Field Station Grant – Tom P is working on grant for $10,000 for Malheur Field Station water improvements. This is dependent on the total amount for the improvements being raised by Malheur Field Station.

12. Annual Meeting – Diana is beginning to get publicity arranged for the Annual Meeting and the Shorebird class. Start time will be 6:30. Program will run from 7:45 – 8:45. Essentially this will be dessert, social time, business meeting and program.

13. Dean Hale WP Festival – Terri drew up a resolution to approve authorization for a ten year permit for the Festival. Approved by Board.


The minutes were prepared by Tom Lawler. They were approved at the August 7, 2018 ECAS Board Meeting.