

# MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

June 4, 2019

**Attendance and Quorum:** Present were Tom Lawler, Diane Burgess, Terri Hyde, Carolyn Rochelle, Bob Sizoo, and Tom Penpraze. A quorum was present throughout the board meeting. Diana Roberts was absent. Also in attendance were Gordon Wetzel, Garrett Durham, and Claire Weiser.

Meeting called to order at 1:02 pm.

The May 7, 2019 Board Meeting minutes were approved.

Tom Lawler welcomed ECAS member Garrett Durham to the board meeting. Garrett is interested in joining the ECAS Board of Directors. He shared his birding background and why he wants to be a board member.

1. Claire asked for information for the next Calliope Newsletter. Woodpecker Festival information was shared. Other topics and contact people were suggested.
2. Terri shared financials. The 2018 federal and state tax returns were filed. Not all Dean Hale Woodpecker Festival expenses are in yet. The Calvert fund is down due to the economy. Winter Raptor reimbursements are all in.
3. A registrant survey through Member Planet regarding the Dean Hale Woodpecker Festival will be sent to participants asking where they are from and how they heard about the festival. Feedback from this year's participants has been very positive. When taking a festival group to the Silver Lake Forest Service Office, be sure and sign in the group on their guest register.
4. The search for a future treasurer is ongoing.
5. The Board unanimously voted Gordon Wetzel to the ECAS Board of Directors.
6. The Board continues to work on setting up classes and field trips.
7. There will be an inventory of the ECAS storage unit. Carolyn will arrange the schedule. The Board is invited to assist.
8. ECAS continues to support Lights Out Bend. There will be a link on our website to the International Dark Skies group.
9. The Annual Event will be at the Pine Forest Grange in Bend. It is reserved from 5 to 10 pm. There will be an electronic notice sent to all members.

10. The Board unanimously approved the Trzcinski Grant on woodpecker research. The grant helps pay for equipment and mileage reimbursement for student volunteers. The Board requests a grant participant to present this project at a Birders Night.

11. Diane shared a summary of the Migratory Bird Festival at Tumalo State Park on May 11. ECAS volunteers led family-friendly bird walks through the park. Festival attendance was low. Participants were happy with the activities. Diane would like to thank the ECAS volunteers for their time and efforts: Howard Horvath, Mary Oppenheimer, Evan Thomas, Garrett Durham, Mariena Durham.

12. Sunriver will host a Wildflower Show and Pollinator Festival on July 6. Tom L will attend. ECAS will have a booth. There will be hummingbird talks.

13. The ECAS Picnic at Shevlin Park is July 18 beginning at 4 pm.

14. The Golden Eagle Cam was discussed.

The meeting was adjourned at 3:45 pm.

The minutes were taken and prepared for distribution to the board by Diane Burgess, ECAS Secretary.

Approved at the Board Meeting of July 2, 2019.