

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

October 1, 2019

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

Meeting called to order at 1:05 pm. The September 3, 2019 Board Meeting minutes were approved.

1. The Board edited forms from the ECAS Board of Directors Notebook: Access Information and Action Plan.
2. Terri shared financials. There was a recent donation to the Eagle Cam which put that budget in the black. Member Planet membership will continue at the Pro Plan level. Some fees are going up for next year: Quickbooks, The Belfry, The Environmental Center. Gordon suggested getting a Bottle Drop non-profit account. He will look into this.
3. Some suggestions have been made for community fundraisers. Local businesses such as MOD Pizza, Deschutes Brewery, Worthy Brewing, and Pickled Pig host fundraisers where a part of the profits on designated days for one month go towards a non-profit. Diane will look into this.
4. Carolyn shared an update on the Whiskey Springs Project. Judy Meredith, Mike Golden, Clay Crofton, Carolyn Rochelle, and Jake Schas have been watering the plants and maintaining the area. They have planted 20 plants, lost two, and the rest are thriving. The surrounding vegetation has not been disturbed. Pine needles have been put down. There will be ongoing supervision. The project members want to thank the Board for their support. The Board thanks the project members for all of their hard work.
5. Plans for the Annual Event were shared.
6. Tom L shared an update about the Bird Blind project at Skyliners Lodge. It was built, funded by a grant. The group wants a speaker for classrooms about birds in Central Oregon. This email request will be forwarded to Sherrie Pierce and the education committee.
7. Matthew Nettland wants to know if ECAS is interested in birdhouses that he makes. Tom L will contact him and report back at the next Board meeting.

The meeting was adjourned at 3:03 pm.

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

Approved at the Board Meeting of November 5, 2019.