

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

November 3, 2020

Attendance and Quorum: The meeting was held through a virtual internet Zoom Meeting due to the Covid 19 restrictions of limiting gathering in groups and maintaining at least six feet distance from others.

Present were Tom Lawler, Diane Burgess, Jan Rising, Gordon Wetzel, Carolyn Rochelle, Bob Sizoo, Amanda Accamando, and Terri Hyde. A quorum was present throughout the board meeting. Also, in attendance were Mary Shivell and Jenny Mueller.

Meeting called to order at 1:03 pm.

1. The Board minutes from October were unanimously approved.
2. Terri shared financials. ECAS received \$15,000 grant money from Deschutes County for the Sage Grouse Project. Terri shared the 2021 budget. Jan suggested we hold a virtual Woodpecker Festival in June featuring videos of woodpeckers and their nest cavities. It was suggested that we could ask the owner of the Whiskey Springs property if ECAS could contribute to replacing the water tank and piping. John Brune will do QuickBooks for one more year. Tom said he could do the Treasurer job next year.
3. The Jim Anderson scholarship situation is still being worked out.
4. The biographies and photos of the prospective new Board members have all been received. Diane will send them to Jenny. Jenny and Liz will work on the ballot and voting process.
5. Tom will get a plaque honoring Jim Anderson for his lifetime achievement in conservation. This award will be announced at the Nov. 17 Birders Night. The plaque can be ordered through Bend Awards or Accolades.
6. Gordon will represent ECAS at the Oregon Audubon Council meeting. He will talk about Sage Grouse.
7. Carolyn shared the report on the damage to Whiskey Springs. This article was in the November Chatter.

The meeting was adjourned at 2:00 pm.

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