

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

May 4, 2021

Date and Notice:

The Board of Directors virtual meeting was held on May 4, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:00 pm. An agenda for the meeting was provided to all Board members on May 1, 2021.

Attendance and Quorum:

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Amanda Accamando, Bob Sizoo, Miriam Lipsitz, Jenny Mueller and Jan Rising. A quorum was present throughout the meeting.

Reports and Discussion:

1- Motion: To approve the minutes from the April 6, 2021 Board meeting. (Rising/Shivell). Motion approved unanimously.

2- Treasurer's report provided by Gordon. The following reports were emailed to Board members May 4, 2021- Balance sheet through May3, 2021 and Profit and Loss statement January 1 through May 3, 2021. Budget versus Actual for 2021 was not included. The 2020 990-EZ tax return, prepared by Terri Hyde and John Brune was discussed.

3- Motion: To approve the 2020 990-EZ tax return: (Wetzell/Shivell). Motion approved unanimously.

4- Birders' Night topics for May, and June were discussed.

5- Membership notification of action alerts was discussed.

6- Phone and email messages received at ECAS's gmail account were discussed.

7- Whiskey Springs restoration work was discussed.

8- Motion: To approve up to \$250 for support of Judy Meredith's Whiskey Springs restoration work. (Rising/Sizoo). Motion approved unanimously.

9- ECAS field trips and Wednesday Birders trips were discussed. Trips will not commence at this time due to COVID restrictions.

10- ECAS website modernization was discussed.

11- Collaboration with Bee City Bend was discussed.

12- Central Oregon bird checklist was discussed.

13- Annual Event and facility rental options were discussed.

14- COVID language for the ECAS waiver was discussed.

15- Jim Anderson's bird banding permit request was discussed.

16- ECAS Action/Strategic Plan was discussed.

17- Motion: To adjourn the Board meeting (Rising/Accamando). Motion passed unanimously.

The meeting was adjourned at 3:30 pm.

Minutes prepared by Jan Rising