

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

July 6, 2021

## Date and Notice:

The Board of Directors virtual meeting was held on July 6, 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 July 6, 2021.

## Attendance and Quorum:

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

## Reports and Discussion:

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

2- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members July 3, 2021- Balance sheet as of July 3, 2021, Profit and Loss statement from January through July 3, and Budget versus Actual for January through July 3, 2021.

3- Birders' Night topics for August, September and October were discussed..

4- ECAS waiver language modifications for COVID and field trips were discussed.

5- ECAS field trips were discussed.

6- A request from FANS (Friends and Neighbors of Deschutes River Canyon) for a grant for binocular purchase was discussed.

7- Signage about dogs at Hatfield was discussed.

8- Beginning bird classes by Lynda Paznakos was discussed.

9- The Annual Event was discussed.

10- Winter Raptor Route sponsorship was discussed.

11- The updated Central Oregon bird checklist was discussed.

12- Motion: To donate \$100 to Prineville Bird Club in Chuck's honor for the updated central Oregon bird checklist. (Rising/Shivell) Motion approved unanimously.

13- Social Media Committee volunteers and website up grade were discussed.

14- Member Planet and group registrations were discussed.

15- Field trips for Destinationrehab.org was discussed.

16- Motion: To adjourn the Board meeting (Rising/Shivell). Motion passed unanimously.

The meeting was adjourned at 3:07 pm.

Minutes prepared by Jan Rising