

**MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF
DIRECTORS MEETING
August 3, 2021**

Date and Notice:

The Board of Directors virtual meeting was held on August 3, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:05 pm. An agenda for the meeting was provided to all Board members on August 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 July 3, 2021 Board meeting. (Rising/Sizoo). Motion approved unanimously.

2- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members July 29, 2021- Balance sheet as of July 29, 2021, Profit and Loss statement from January through July 29, and Budget versus Actual for January through July 29, 2021.

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

4- Motion: To approve a budget of \$200 for prizes and misc expenses for the Birders Night picnic at Shevlin Park August 19. (Whetzel/Shivell). Motion approved unanimously.

5- A membership table at Wild Birds Unlimited in September was discussed .

6- An update about ECAS field trips was provided.

7- Dean Hale Woodpecker Festival 2022 was discussed.

8- ECAS support of projects was discussed.

9- Winter Raptor Route support was discussed.

10- The Annual Event was discussed.

11- An update of the Strategic Plan was provided.

12- The ECAS website was discussed.

13- Chuck Gates thank you acknowledgement for the Central Oregon Bird Checklist was discussed.

14- Hatfield dog signage update was provided.

15- An update for the beginning birding class by Lynda Paznakos was provided.

16- Future in person Board meetings were discussed.

17- Motion: To adjourn the Board meeting (Shivell/Lipsitz). Motion passed unanimously.

The meeting was adjourned at 2:55 pm.

Minutes prepared by Jan Rising