

East Cascade Audubon Society

Board of Directors Meeting Minutes

Tuesday, May 7, 2024

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, May 7, 2024. The meeting was called to order at 6:00 PM PST. An agenda for the meeting was provided to all Board Members on May 4, 2024.

Attendance and Quorum

The following Directors were present: Duke Tufty, Brian MacDonald, Gordon Wetzel, Miriam Lipsitz, Margi Finch and Wendy Andrick. Aaron Jenkins and Laurel Collins were not present. A quorum was present throughout the meeting.

Terri Hyde was present from 6:00 PM PST until 6:16 PM PST.

Reports and Discussion

1. Motion: To approve the minutes from the April 2nd, 2024, Board Meeting of Directors. (Tufty/MacDonald). Motion approved unanimously.
2. Gordon Wetzel and Terri Hyde presented the Tax report.
3. Discussion on Annual Meeting
4. Discussion on Birders Night use of Zoom
5. Discussion on name change
6. Discussion on Dean Hale Woodpecker Festival.
7. Discussion on Cabin Lake
8. Discussion on name tags
9. Discussion on visit to Deschutes Land Trust
10. Discussion on Native Plant use within city.
11. Discussion visit to Greater Sage Grouse Site with Stu.
12. Motion: to adjourn the Board Meeting (Tufty/Andrick). Motion passes unanimously.