

**East Cascades Audubon Society
Board of Director Meeting Minutes
Tuesday, June 11, 2024**

Date and Notice

The Board of Director Meeting was held virtually via zoom, Tuesday, June 11, 2024. The meeting was called to order at 6:00 PM PST. An agenda was provided to all Board members prior to the meeting.

Attendance and Quorum

The following Board Members were present; Duke Tufty, Gordon Wetzel, Brian MacDonald, Aaron Jenkins, Laurel Collins, Margi Finch. Miriam Lipsitz and Wendy Andrick were not present. A quorum was present throughout the meeting. Claire Weiser was present for the first part of the meeting.

Reports and Discussions

1. Motion to approve minutes from Tuesday May 7, 2024, Board Meeting of Directors. Motion approved unanimously.
2. Discussion on items for Calliope.
3. Discussion on next steps for name change.
4. Discussion on Dean Hale Woodpecker Festival.
5. Discussion on Annual Event.
6. Discussion on Cabin Lake
7. Discussion on Pinyon Jay project
8. Discussion on existing ECAS supported banding projects
9. Discussion on submitting proposal for additional birding backpacks.
10. Discussion on submitting proposal to apply for Roundhouse grant for binoculars.
11. Motion to Adjourn 7:59 PM PST. Motion approved unanimously