

East Cascade Bird Alliance

Board of Director Meeting Minutes

Tuesday, August 6, 2024

Date and Notice

The Board of Director Meeting was held virtually via zoom Tuesday, August 6th, 2024. The meeting was called to order at 6:02 PM PST. An agenda for the meeting was provided to all Board Members on August 5th, 2024.

Attendance and Quorum

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

Reports and Discussions

1. Motion: to approve the minutes from Tuesday June 4th, 2024, Board of Directors Meeting. Motion approved unanimously. (Tufty/Wetzel)
2. Discussion on the Childrens Festival Sponsorship on September 28th, 2024.
3. Discussion on Elliot Farm.
4. Discussion of Private Bird Tours.
5. Discussion on name change.
6. Discussion on Annual Event, November 3rd, 2024 at Aspen Hall.
7. Discussion on future of the Dean Hale Woodpecker Festival.
8. Discussion from Grant Committee.
9. Motion to adjourn meeting at 8:06 PM PST. (Wetzel/ MacDonald) Motion passed unanimously.