

East Cascade Bird Alliance
Board of Director Meeting Minutes
Tuesday, November 12, 2024

Date and Notice

The Board of Directors meeting was held virtually via zoom on Tuesday November 12th, 2024. The meeting was called to order at 6:10 pm PT. An agenda for the meeting was provided to all Board Members on Monday November 11, 2024.

Attendance and Quorum

The following Board of Directors were present: Duke Tufty, Brian MacDonald, Gordon Wetzel, Wendy Andrick, Miriam Lipsitz, Laurel Collins, Aaron Jenkins, Margi Finch. A quorum was present throughout the meeting.

Reports and Discussions

1. Motion: To approve minutes from Tuesday September 3rd, 2024 Board of Directors meeting (Finch/Wetzel). Motion passed unanimously.
2. Discussion of election results. Duke Tufty to serve another term. Laurel Collins to serve another term. Elise Wolf to join the Board.
3. Discussion of officer election.
4. Discussion on importance of waivers for East Cascade Bird Alliance field trips.
5. Discussion on annual Board retreat. To be held Friday January 10th, 2025.
6. Discussion: Dean Hale Woodpecker Festival.
7. Discussion: Saturday morning bird walks.
8. Discussion on Google workspace account.
9. Discussion on Youth Scholarship to extend to Wheeler and Grant Counties.
10. Discussion on Blue Mountains
11. Update on Pinyon Jay project
12. Discussion of donation from Cascade Lakes Brewery.
13. Discussion on mute swan survey
- 14.
15. Discussion on making Birders night recorded and posted to website again.
16. Motion: To adjourn meeting (Andrick/Wetzel) 8:08 pm PT. Approved unanimously.