

East Cascades Bird Alliance
Board of Director Meeting Minutes
Tuesday, March 4th, 2025.

Date and Notice

The Board of Director Meeting was held at Deschutes Public Library, Downtown Bend, Tuesday, March 4th, 2025.

Attendance and Quorum

The following Board members were in attendance: Wendy Andrick, Brian MacDonald (remote), Aaron Jenkins, Miriam Lipsitz, Margi Finch, Laurel Collins, Gordon Wetzel in attendance. Claire Weiser attended for Calliope discussion. Meeting began at 4:05 PM PST and ended at 6:01 PM PST.

Reports and Discussions

1. Approve 2/4/25 minutes as amended (Motion: Margi, Aaron)
2. Surplus from Crook County grant
3. Cabin Lake Discussion
4. Annual event - Sun. Nov. 9th. 4:00-7:00, Shevlin Pk, Aspen Hall again
5. Dean Hale Field Trip weekend - June 6-8. Discussion.
6. Revisit Board Position Descriptions. Updated by June board mtg.
7. Education/Outreach update. Sisters HS. STEM mtg at La Pine. Crook County Library.
8. Hummingbird Garden update
9. FANS closure/donations update
10. Whiskey Springs discussion.
11. Art Contest, solicit new art design for merch.
12. CSC update (Laurel). Positive on Pinyon Jay efforts. Reviewing Forest Plan.
13. Strategic Plan Update.
14. Calliope for April-June. Claire Weiser attending.
15. ECBA Facebook page discussion
16. Treasurer's Report
17. Board meetings-- April 1 at 4pm time at Bend library again
18. Adjourn (Motions: Margi, Gordon) – 6:01

Minutes prepared by Aaron Jenkins