

East Cascades Bird Alliance Board of Directors Meeting Minutes

Date and Notice

The Board of Directors Meeting was held at One Digital on Tuesday February 3, 2026.

Attendance and Quorum

The following Board members were in attendance: Wendy Andrick, Aaron Jenkins, Miriam Lipsitz, Gordon Wetzel, Laurel Collins in physical attendance. Stephanie Swift on Zoom. Meeting began at 4:15 PM PST and ended at 5:59 PM PST.

1. Call to order; we have a Quorum.
2. Approve minutes from 1/4/26 Annual retreat. Motion: Gordon/Wendy.
3. Review finances approved for van transport request from Malheur.
– Approved \$1500 for lodging for van drivers.
4. No update on Redmond Ponds Conversation yet
5. Dean Hale Woodpecker Weekend update (June 5-7)
6. Smith Rock Spring Thing discussion
7. Education outreach to elementary school (Sierra)
8. Onboarding check list discussion. Pushed to March meeting.
9. Klamath Basin birding trip discussion
10. Chatter contributions
11. Annual Meeting discussion
12. Raffles at Worthy
12. Source advertisements
13. Grants Committee Updates
14. CSC Committee Updates
15. Close meeting. Motion: Wendy/Miriam.