

NOTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

April 4, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on April 4, 2017, at The Environmental Center. All meeting dates for 2017 were established by the Board at its meeting on February 11, 2017, and a notice listing all dates was provided to members. A finalized agenda for the meeting was provided to the Board via email on Monday, April 2, 2017.

Attendance and Quorum: Present were Directors, John Brune, Danielle Lordi, Tom Lawler, Terri Hyde, and Ted Groszkiewicz. Sue Bertsch also attended. Ken Hashagen, Tom Penpraze, and Diana Roberts were absent. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. Vice President Tom Lawler convened the meeting at 6:21 p.m. The March 7, 2017, Board Retreat meeting minutes were approved unanimously, with corrections submitted by Tom Lawler.
2. The financial reports for February 2017 were delivered electronically on April 2, 2017, to the Board and were discussed. No questions or concerns were expressed.
3. Miscellaneous
 - a. Sue Bertsch attended meeting to request guidance on honorariums for upcoming speakers at Birder's Night. Scheduled speakers were discussed, and appropriate honorariums selected.
 - b. ECAS has communicated to DLT its interest in conducting bird surveys for Whychus Canyon Preserve.
 - c. ECAS voted unanimously to approve funding to reimburse Jim Anderson for his 2017 banding permit.
 - d. Earth Day: still not volunteers. Tom L. will ask for volunteers on COBOL and contact Sherrie.
 - e. 2017 DHWF: Terri got permit documents and will submit required payments (\$110) along with insurance certificate. All tours full except wildflowers, limited mobility, Summer Lake, and Camp Polk.
 - f. Mardi requested board guidance on possible conservation project for Bend K-12 students; weeding or cleanup suggested. DL will pass information along to Judy to get back to Marci.
 - g. Outdoor Recreation "Palooza" request for beginning birding class discussed; Tom L. will ask for volunteers on COBOL.
 - h. High Lakes "Bird Tourism" program (artistic bent) discussed. Terri will get more information from Jan.

- i. OAC spring meeting: ECAS interested in hosting, and Tom L. is happy to set it up. DL will email Meg Ruby with annual report for presentation to fall OAC education meeting participants.
- j. Sisters HS class for 9th and 10th-graders: Tom L. will request volunteers on COBOL.
- k. Conservation projects update: (1) escape ramps, looking to do new design; Brock will give photo to engineering team to determine if possible, and, if so, possibly to be constructed by La Pine students; (2) Cabin Lake upper blind—will be submitting proposal; (3) guzzlers on Pine Mountain; communicated interest, will need volunteers to maintain; (4) continuing with vent caps.
- l. Summer Lake birding trail (Marty): everyone is interested in this great project, which would include parking, trails, blinds, etc. (multiyear project); Terri suggests materials only for bridge construction to limit liability; Tom L. will communicate ECAS interest to Marty to start organizational process and will inquire as to timing and cost.
- m. Oregon bird festival guidebook inclusion: Consensus to include DHWF; use ECAS logo.

The meeting was adjourned at 7:28 p.m.

Actions Taken:

It was moved, seconded, and approved unanimously to approve the March 7, 2017 Retreat minutes.

It was moved, seconded, and approved unanimously to reimburse Jim Anderson for his 2017 banding permit.

Approved at the Board meeting of May 2, 2017

Danielle Lordi, Recording Secretary