

Western Cuyahoga Audubon Society

Board Meeting Minutes

Monday June 15th, 2015 at 6 p.m.

Location - Panera Breads on Tiedeman Road

Present: Nancy Howell, Kurt Miske, Penny O'Connor, Mary Anne Romito, Tom Romito

1. Finances: See Nancy Howell's Financial Report at the end of the minutes. Broke out Walton School Expenses from the rest of the budget. WCAS offered \$1,000 to support the project. Mary Anne asked if it has all been spent.
2. Newsletter: The next newsletter goes to all National Audubon Society members in the WCAS area. Will include: Field Trips, New members, Volunteer Thanks, Volunteer Opportunities, Programs, Membership Blank. "Save the Date" for the Christmas Bird Count. Banner will be on front page of newsletter, to say time to renew. Also, E-Blast for renewal time.

Roster: Mary Anne will send an Excel file to Board to look for duplicate entries

3. Rock Pile: Thanks in newsletter. Changing how the donations are given; will not send checks until it gets up to a certain amount.
4. Update about Icebreaker Project: New technology being explored. Eric Ritter has moved to California.
5. Volunteers and Events: Two events in September, Friday September 11 at CMNH, September 18 at West Creek will update notice for newsletter. Sarah Mabey of Hiram College, has a research project, collecting nests of Robins, Cardinals, Catbirds -- To be done in August. There is a sheet to fill out. Will e-blast
6. Anniversary of Second Saturday Bird Walks: Sending thank you cards to the leaders
7. Zoo Nest Boxes: Penny will send an e-mail to Liz Clingman to find out what she learned about a volunteer who wants to monitor the boxes.
8. CLNP Surveys: Tom will e-mail Laura Gooch for an update. Tom will explore when the grant ends, and what further expenses may be incurred.
9. Other items not listed:

Walton School: Tom is working on an article for the newsletter, with pictures. Zoo is applying for another grant to support the project for another year.

Speakers: Nancy is working programs for the coming year, 2015-2016

10. Next meeting will be on Monday, July 20, 2015 at Panera at I-480 and Tiedeman Road.

Following meeting will be August 17, next after that on September 21.

WCAS Finances for June 15, 2015 Board meeting

CLNP – IBA funds (from Feb. Board meeting) \$ 2378.30

No action in May 2015

WCAS funds for Walton School Project \$ 1000.00

April 24, 2015 pizza for Walton School (check #233) (-) \$ 47.00

May 4, 2015 mulch for Walton School (check # 236) (-) \$ 479.52

May 13, 2015 pizza and plants Walton (check # 239) (-) \$ 217.00

Remaining \$ 256.48

WCAS funds (from May financial report) \$22,969.43

Deposits (+) WCAS funds

May 18, 2015

Rock Pile fundraiser \$ 9.50

Memberships \$ 60.00

Additional donations	\$ 40.00
Coffee sales	\$ 14.00

\$ 23,092.93

Deductions (-) WCAS funds

No checks written from mid-May through mid-June	\$ 0.00
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New balance \$ 23, 092.93