

Western Cuyahoga Audubon Society  
Board Meeting  
Monday, October 19, 2015 6 p.m.  
at Panera Bread, I-480 and Tiedeman Rd.

**Present:** Kit Birch, Liz Clingman, Nancy Howell, Kurt Miske, Penny O'Connor

1. Finances: Nancy Howell reported \$22,391.88 in the treasury.
2. Ohio Young Birders Conference: Saturday, November 7 at Rocky River Nature Center. Nancy would like for WCAS to provide coffee, chocolate, tea for the participants. Unanimously approved. Kit Birch and Bev Walborn will make coffee and sell shade-grown coffee. Bird walk leaders needed for 8 a.m. and 9 a.m. walks on the trails around Rocky River Nature Center. Dave Graskemper has volunteered. Nancy is in contact with some other potential leaders.
3. 2015-2016 Programs: Nancy reports that all are in place. January 2016 will be about the Cerulean Warbler. February will be on Bobwhite Quail reintroduction in Ohio.
4. Newsletter: Kurt Miske outlined what additional materials are needed to complete the Feathered Flyer for November 2015-January 2016.
5. Birds and Climate Change Program in Columbus on Sunday, October 26. at the Grange Insurance Audubon Center, sponsored by Audubon Ohio and several other groups. WCAS will send an e-blast to publicize this event to members and friends.
6. Web site cost reimbursement: Board has reviewed the invoice. Would like to see the revised photo set. Request tabled.
7. Annual appeal: Decided to wait until next year, as many members have already given additional gifts with their membership renewals.
8. December 1st Potluck and Silent Auction: Volunteers should arrive at RRNC by about 5 p.m. Dinner and auction begin at 6:20. Liz Clingman will order ham and turkey. Kit will take charge of table covers and decorations. Penny will bring bid sheets and pens for the silent auction.

9. Christmas Bird Count: The date is Sunday, December 27, 2015. Nancy is working to finalize the venue for the dinner that evening. Hoping to be at Rocky River Nature Center as in past years.

10. Other items not listed: Annual report to National Audubon Society is still to be done. Board members will review what we have and what is still to be done.

11. The next Board meeting will be Monday, November 16 at 6 p.m. at Panera Bread, I-480 and Tiedeman Road.