

**Western Cuyahoga Audubon Society
Board Meeting Minutes
Monday, September 21, 2015 at 6 p.m.
at Panera Bread I-480 and Tiedeman Road**

Present:

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

1. Finances: Nancy Howell presented a summary of the month's transactions (below). The treasury has \$22,079.08 "Walton School" project will be at another school in the coming year.

2. Year-end report to National Audubon will cover Sept 1-August 30. Need to access online form and compile information.

3. Reimbursement request: Mary Anne and Tom Romito request reimbursement of \$600. to Betsey Merkel. Board would like an invoice to itemize work done.

4. Newsletter: Upcoming newsletter will cover November 2015-January 2016. Deadline October 3. Articles will include: Christmas Bird Count, New Members, Thanks to volunteers, Science Fair volunteer request, programs, field trips.

5. Annual Appeal: Can send to same list as 2014 plus new members. This includes members, friends, and donors from the past three years. Can go out mid-November.

6. Volunteer and outreach update:

Conservation Symposium on September 11 at CMNH: About 250 attendees, a dozen stopped at the WCAS exhibit. Liz Clingman and Nancy Howell represented WCAS

Backyard Biodiversity Bash at West Creek on September 18: About 200 people attended, all ages. Public enjoyed the migration game. Kit Birch, Liz Clingman and Nancy Howell represented WCAS.

7. Next meeting will be Monday, October 19, 2015 at 6 p.m. at Panera Bread, I-480 and Tiedeman Road.

WCAS Finances for September 21, 2015 Board meeting

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

Sept. 3, 2015 – L. Gooch reimburse (check # 245) supplies (-) \$ 455.21 for IBA items
(flagging, posts, etc.) _____

\$ 1923.09

WCAS funds for Walton School Project

No action in August 2015

Funds remaining \$ 256.48

WCAS funds (from August financial report) \$21,938.43

Deposits (+) WCAS funds

Sept. 5, 2015 Deposit

Coffee \$ 70.00

Memberships \$ 620.00

Donations \$ 325.00

\$ 22,953.43

Deductions (-) WCAS funds

Sept. 1, 2015 Kit Birch – coffee reimburse (check # 242) (-) \$ 135.97

Sept. 1, 2015 September program (check # 243) (-) \$ 100.00

Sept. 2, 2015 Betsey Merkel – website (check # 244) (-) \$ 491.38

Aug. 3, 2015 Service charge (-) \$ 2.00

Sept. 8, 2015 Lapstrake Mktg. – checklists (check # 246) (-) \$ 145.00

New balance \$ 22,079.08