



FORT COLLINS AUDUBON SOCIETY BOARD MEETING MINUTES
July 10, 2014

ATTENDEES:

Scott Cobble, Ron Harden, Bill Miller, Louise Parker, John Shenot, Joann Thomas, John Waddell.

OTHERS PRESENT:

None.

CALL TO ORDER – Thomas:

President Thomas called the meeting to order at 7:15 p.m.

INTRODUCTIONS – All:

None.

AGENDA REVIEW – All:

None.

ANNOUNCEMENTS – All:

None.

APPROVE MINUTES OF – Review, Revise, and Accept – Cobble:

May 1, 2014 minutes:

Approved as written.

June 5, 2014 minutes:

Approved as amended (removed Naked and Afraid from the June 5, 2014 minutes)

REPORTS OF OFFICERS:

Treasurer's Report for June 2014 (sent out earlier) – Waddell:

1. On June 30, 2014, the checking account balance was \$5,569.12.
2. The Savings account balance was \$6,031.65.
3. The total balance was \$16,894.04.
4. June 2014 expenses included:
 - a. \$145.00 to PostNet for mailing the May newsletter.
 - b. \$100.00 to Loveland Museum for damage deposit for October 23..
 - c. \$85.00 to Scott Miller for web site maintenance in May.



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- d. \$100 to Gardens on Spring Creek as donation to attracting birds project.
 - e. \$69.32 to Harland Clark for checks for Wells Fargo checking account.
5. June 2014 receipts included:
- a. \$1.00 from sale of checklist.
 - b. \$10.00 from sale of Colorado Wildscapes book.
 - c. \$216.38 from nine memberships: 0 Nat'l only, 0 Nat'l & Local, and 9 Local only.
 - d. \$172.60 from sale of 29 pocket guides.
 - e. \$0.04 from Wells Fargo for interest on the checking account.
6. Alex Cringan Memorial Fund balance: \$1,668.90.
7. Quetzal Tours/FCAS Monthly Field Trips: \$1,775.00 net gain for 2013 trips.
8. Next CD maturation is 11 November 2015 for \$5,424.01 plus interest.
9. Colorado State Registration filed 5 March 2014.
10. Federal Form 990-N for 2012 e-filed with IRS on 5 March 2014.
11. 2012 FCAS Annual Financial Report filed with National Audubon Society electronically on 10 September 2013.
12. John W. sent the Loveland museum a copy of the FCAS 501 C3.

OLD BUSINESS:

A. Volunteer Hours & Mileage – Cobble:

1. Remove from agenda.

B. Native Plant Society – Miller/Thomas:

1. Joann has emailed and called the Native Plant Society president.
2. John W. provided Anette Miller's name as a possible contact for the Native Plant Society.

C. Gardens at Spring Creek – Shenot:

1. Remove from agenda.

D. Fracking/Letter of Concern – Adams/Pruessner:

1. Liz provided a list of organizations that received the letter.
2. FCAS received a letter from Governor Hickenlooper regarding the letter of concern.



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3. Remove from agenda.

E. Alex Cringan Fund Application Forms – Parker:

1. The board was pleased with the form.
2. The form will be for 2014/2015 year.

F. Northern Colorado Nature Fest – Thomas:

1. Joann talked to Rob Novack.
2. The Nature Fest to occur on September 27, 2014 at Nix Farm.
3. FCAS will probably be asked for a donation to have a booth.
4. We will do a milk carton project.

G. Insurance – Waddell:

1. John will forward information to the board.
2. The minimum cost, probably \$800.

H. Report on FCAS Sponsoring the August 16 ACC Meeting – Harden/Miller:

1. No new information.
2. Ron said it would be nice if as many of the board members as possible could attend the meeting.

I. Report on Jo Evans Attending a FCAS Meeting – Harden:

1. Ron put Jessie and Jo in touch with each other.

J. Deborah Holman – Thomas:

1. Deborah Holman indicated she provided the yahoo information to Susan Cottingham.
2. Prior to this board meeting, Deborah Holman sent Joann downloads.

K. FCAS Membership – Thomas:

1. Louise moved, seconded by John Shenot that, “Joann to rewrite the letter to the membership and send it to the board by email. The board to comment and make additions/deletions.” The board will vote on the changes.
2. The letter to go out before the September program meeting.

NEW BUSINESS:



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A. Cease Tracking Activity Data – Cobble:

1. Each person to track their own Other activity data in addition miles and hours then provide that to Scott C. at the end of the year.

B. Report on Meeting with Allison Holoran of Audubon Rockies – Harden/Miller:

1. Liz, Bill and Ron attended the meeting with Allison.
2. Allison suggested a partnership with other environmental organizations.
 - a. Discovery museum.
 - b. Natural Areas Program.
3. Set goals with projects and causes.
4. An example is the Poudre River IBA.
 - a. Offer a program on it.
 - b. Offer a field trip then a clean-up day, if found needed.

REPORTS OF COMMITTEES:

A. Membership – Pruessner:

No report.

B. Finance – Waddell:

No discussion.

C. Education – Thomas:

No discussion.

D. Website – Cobble/Pruessner:

No discussion.

E. Conservation – All:

No discussion.

F. Field Trips – Shenot:

No discussion.

G. Programs – Meschievitz:

1. Potential Programs Fall 2014:



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- a. Karen Green, Executive Director, Zoological Discovery Center.
- b. Steve Jones – Birding the State Parks. He would be willing to speak in Loveland.
- c. Dr. Amy Grant, USDA, Rabies in Northern Colorado.

H. Publicity – Parker:

1. Jessie is willing to handle publicity when Louise steps down from the board.

I. Newsletter – All:

No discussion.

J. ACC Leg. Update – Harden:

No discussion.

K. Volunteers – Thomas:

No discussion.

OTHER ITEMS, NEWS AND UPCOMING EVENTS – All:

1. Upcoming Events:
 - a. August 16, 2014 – FCAS sponsors ACC meeting in Fort Collins.
 - b. NoCo Nature Fest – September 27, 2014 – Nix Farm Natural Area.
 - c. November 8, 2014 – JAX local author day.

ADJOURN:

The meeting adjourned at 8:45 p.m.