



FORT COLLINS AUDUBON SOCIETY BOARD MEETING MINUTES
August 7, 2014

ATTENDEES:

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

OTHERS PRESENT:

None.

CALL TO ORDER – Thomas:

The meeting began at 7:15 p.m.

INTRODUCTIONS – All:

None.

AGENDA REVIEW – All:

None.

ANNOUNCEMENTS – All:

Scott C. spoke about the Western Black-headed snake Liz and he saw at Watson State Wildlife area.

APPROVE MINUTES OF: July 7, 2014 – Review, Revise, and Accept – Cobble:

Not possible due to Lack of a quorum.

REPORTS OF OFFICERS:

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

1. On July 31, 2014, the checking account balance was \$5,569.12.
2. The Savings account balance was \$6,031.50.
3. The total balance was \$16,913.50.
4. July 2014 expenses included:
 - a. None.
5. July 2014 receipts included:
 - a. \$0.05 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.



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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.

OLD BUSINESS:

A. Native Plant Society – Miller/Thomas:

No Discussion.

B. Alex Cringan Fund Application Forms – Parker:

1. Scott C. passed the form around.

C. Northern Colorado Nature Fest – Thomas:

1. September 27th at Nix farm.
2. The same date as the Steamboat Springs Crane Fest.

D. Insurance – Waddell:

No Discussion.

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

1. Perhaps 15 people to attend.
2. Rainbow backed out.
3. 8:45 a.m. – 3:30 p.m.

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

1. October 9th.

G. Deborah Holman – Thomas:

1. Joann yet to download the files sent by Holman.

NEW BUSINESS:

A. Post Board Minutes to the Website – Cobble:

1. Joann suggested posting the minutes from 2012, 2013, and 2014 to the website.
2. Scott C. to send the minutes from those years to Scott M.



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B. Be Supportive of the Tax Issue – Harden:

1. It is important for the Open Space Tax, which is up for renewal, to pass.
2. Bill to email the latest information on the tax issue. Place that information in the September newsletter.

C. Liaison to Audubon Rockies – All:

1. Bill is willing to be the liaison.
2. No modification of the Bylaws necessary.

D. Planning for the Future – All:

1. The last paragraph in the Bylaws explains how to close down the chapter.
2. Joann would like to continue as education chair.
3. Joann wants to continue doing the Nature Fest.

E. Strategic Planning Meeting in October – Invite Membership – All:

1. John S. likes the idea of inviting outside people.
2. October 5th at the Carriage House. Starts at 5 p.m.
3. Necessary for the annual report. Joann has the report and will send it to Bill.

REPORTS OF COMMITTEES:

A. Membership – Pruessner:

No discussion.

B. Finance – Waddell:

No discussion.

C. Education – Thomas:

No discussion.

D. Website – Cobble/Pruessner:

No discussion.

E. Conservation – All:

1. Barb has an article ready for the September newsletter.



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F. Field Trips – Shenot:

1. Dave Leatherman said he might do a field trip in October.

G. Programs – Meschievitz:

1. Potential Programs Fall 2014:
 - 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 to do this.

I. Newsletter – All:

No discussion.

J. ACC Leg. Update – Harden:

1. More will be known regarding what might be expected when Jenn has more information. Jenn will be advising the Public Policy Committee in December.

K. Volunteers – Thomas:

1. Joann will start asking at the September program meeting for volunteers. This will go into the September newsletter.
2. Joann said it would cost \$150 for a booth at Nix.

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 8:30 p.m.