



FORT COLLINS AUDUBON SOCIETY BOARD MEETING MINUTES
October 02, 2014

ATTENDEES:

Scott Cobble, Ron Harden, Liz Pruessner, 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:

Ptarmigan deadline – October 12.

MINUTES OF: September 04 and October 02, 2014 – Review, Revise, and Accept – Cobble:

Approve September and October minutes in November.

REPORTS OF OFFICERS:

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

1. On September 30, 2014, the checking account balance was \$4,501.10.
2. The Savings account balance was \$6,031.95.
3. The total balance was \$15,845.58.
4. September 2014 expenses included:
 - a. \$175.00 to Print It for the September newsletter.
 - b. \$85.00 Carol Jones for the September newsletter.
 - c. \$36.61 to Bisetti's for meals for Karen Green and assistant.
 - d. \$150.00 to Karen Green for mileage.
 - e. \$80.00 to Fort Collins Senior Center for room rental on Sep. 11.
 - f. \$140.00 to Loveland Museum for room rental for October 23.
 - g. \$250.00 to Joann Thomas for ACC luncheon reimbursement.



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- h. \$35.00 to National Audubon Society for Sherman membership.
 - i. \$150.00 to Friends of LC POL for Nature Fest registration.
5. September 2014 receipts included:
- a. \$95.00 from one NAS/FCAS membership and two FCAS memberships.
 - b. \$10.00 from donation from one member.
 - c. \$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.

OLD BUSINESS:

A. Insurance – Waddell:

No discussion.

B. Post Board Meeting Minutes to the Website – Cobble:

- 1. Scott's computer is down.

C. Fossil Creek Natural Area Bird Checklist – All:

- 1. Nick has the pdf and will work on the checklist.
- 2. Joann to approach Sue Kenney.

NEW BUSINESS:

A. Linda Stanley's Letter – Thomas:

- 1. Joann read the letter.
- 2. Liz suggested we modify the language to say we urge our members to support it.
- 3. We are submitting that changes be made.
- 4. Have copies of the flyer sent by Linda Stanley for the Ft. Collins and Loveland meetings.
- 5. To be voted on.



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B. Ogallala Aquifer – All:

1. Liz will send our position statement to the law firm.
2. Send position paper to the Governor's committee on oil and gas.
3. Liz suggested sending through the mail.

C. Nature Fest Report – Thomas:

1. 800 people attended.
2. Joann wrote to suggest to the committee that there be a wider variety of food.

D. Loveland Hydropower Facility – All:

1. Nothing for FCAS to be involved with at this time.

REPORTS OF COMMITTEES:

A. Membership – Pruessner:

1. 704 NAS members.
2. 158 dual NAS and FCAS members.
3. 135 FCAS members.
4. 997 total members.
5. 36 Complementary members.
6. Numbers went down – fewer national members.
7. Liz to send out renewal suggestions.
8. Liz will help Joann with the annual report.

B. Finance – Waddell:

No discussion.

C. Education – Thomas:

1. Nature Fest.

D. Website – Cobble/Pruessner:

1. The website is better.

E. Conservation – All:

1. Barb's articles are great.



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F. Field Trips – Shenot:

1. Field trips are well attended.
2. We are up to 96 likes on our Facebook page.
3. Joann might lead a field trip.

G. Programs – Meschievitz:

1. Potential Programs Fall 2014:
 - a. Steve Jones – Birding the State Parks. He would be willing to speak in Loveland October 23.
 - b. Dr. Amy Grant, USDA, Rabies in Northern Colorado. November 13.

H. Publicity – Meschievitz:

1. Joann to inquire if Discovery Science will carry the FCAS Pocket Guide.

I. Newsletter – All:

No discussion.

J. ACC Leg. Update – Harden:

Watch the Governor's gas commission.

K. Volunteers – Thomas:

No discussion.

OTHER ITEMS, NEWS AND UPCOMING EVENTS – All:

1. Upcoming Events
 - a. November 8, 2014 – JAX local author day.

ADJOURN:

The meeting adjourned at 8:15 p.m.