



FORT COLLINS AUDUBON SOCIETY BOARD MEETING MINUTES
November 06, 2014

ATTENDEES:

Barb Adams, Scott Cobble, Ron Harden, Bill Miller, Liz Pruessner, John Shenot, Joann Thomas.

OTHERS PRESENT:

None.

CALL TO ORDER – Thomas:

The meeting began at 7:05 p.m.

INTRODUCTIONS – All:

None.

AGENDA REVIEW – All:

None.

ANNOUNCEMENTS – All:

Ptarmigan deadline – November 16.

MINUTES OF: September thru November 2014 – Review, Revise, and Accept – Cobble:

Approve Sept. – Nov. minutes in December.

REPORTS OF OFFICERS:

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

1. On October 31, 2014, the checking account balance was \$3,889.53.
2. The Savings account balance was \$6,032.10.
3. The total balance was \$15,234.16.
4. October 2014 expenses included:
 - a. \$145.00 to Print It for printing the October newsletter.
 - b. \$170.00 to Carol Jones for preparing the October and November newsletters.
 - c. \$176.09 to PostNet for mailing the Sep., Oct., and Nov. newsletters.
 - d. \$80.00 to Fort Collins Senior Center for room rental on Oct 9.
 - e. \$40.00 to Steve Jones for mileage from Boulder to Loveland.
 - f. \$20.52 to Henry's Pub Loveland for Steve Jones meal.
 - g. \$55.00 to National Audubon Society for Lipp and Holding memberships.



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- h. \$170.00 to Scott Miller for web maintenance, Sep. and Oct.
5. October 2014 receipts included:
 - a. \$145.00 from two NAS/FCAS membership and two FCAS memberships.
 - b. \$0.04 from Wells Fargo for interest on the checking account.
6. Alex Cringan Memorial Fund balance: \$1,668.90.
7. Next CD maturation is 11 November 2015 for \$5,424.01 plus interest.
8. Colorado State Registration filed 5 March 2014.
9. Federal Form 990-N for 2012 e-filed with IRS on 5 March 2014.
10. 2013 FCAS Annual Financial Report filed with National Audubon Society electronically on 5 October 2014.

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 is working on this.
2. Joann to approach Sue Kenney.

NEW BUSINESS:

A. Recruitment Strategy – Harden:

1. Objectives that could be utilized. Best possibilities are those who attend program meetings, particularly those you know personally.
2. Ron suggested identifying a number of individuals simultaneously rather than one at a time.
3. Liz suggested focusing on those who indicate a willingness to volunteer. Others are those who present names at the Potluck Dinner.
4. Publish the name of a contact person in the December newsletter.

B. Saturday Audubon Colorado Council – Harden:

1. Conference call.



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2. Need a new Treasurer.
3. In danger of losing our lobbyist. Need to raise from \$19k to \$30k.
4. Colorado Parks and Wilderness to review petitions on lead ammunition.
5. Chapter reports – the purpose is to share innovative or constructive ideas that might be useful to other chapters.
6. Old Business – consists of the annual lobbyists report.

C. Christmas Bird Count – Miller:

1. John Shenot to contact Nick and Tom Hall.
2. The Fort Collins CBC is December 20.
3. Place the CBC information into the December Ptarmigan.

D. Annual Report – Pruessner:

1. Need to know how many field trips occurred.

E. Lead Ammo Ban – Cobble:

1. Keep on the tickler list in case additional information appears.

F. Slate of candidates – Thomas:

1. Will be in the December newsletter.
2. Liz is willing to run board meetings.
3. Joann willing to run program meetings and be a contact person.
4. John S. willing to place his name in as a candidate.
5. Joann will write an article for the Ptarmigan about the upcoming election.

REPORTS OF COMMITTEES:

A. Membership – Pruessner:

1. 723 NAS members.
2. 138 dual NAS and FCAS members.
3. 120 FCAS members.
4. 981 total members.
5. 36 Complementary members.
6. Liz to place a notice in the newsletter for renewing.



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B. Finance – Waddell:

No discussion.

C. Education – Thomas:

1. Nix Farm.

D. Website – Cobble/Pruessner:

1. Ron said the site looks good.

E. Conservation – All:

1. Barbs article is great.

F. Field Trips – Shenot:

1. Nick's Nov. 15 field trip.
2. Over 100 likes on our Facebook page.
3. John announces field trips on our Facebook page.

G. Programs – Meschievitz:

1. Nothing new.

H. Publicity – Meschievitz:

No discussion.

I. Newsletter – All:

1. Carol Jones coauthored a book.

J. ACC Leg. Update – Harden:

1. Working on a legislative policy meeting regarding possible legislation.

K. Volunteers – Thomas:

No discussion.

OTHER ITEMS, NEWS AND UPCOMING EVENTS – All:

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



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- b. Potluck Dinner. Have room by 6:00 p.m. and be out by 9:00 p.m.
- c. Allow 10 minutes rather than 10 slides.

ADJOURN:

The meeting adjourned at 8:35 p.m.