

**Evergreen Audubon Board Meeting
February 25, 2010, 7:00 pm
Church of the Hills, Evergreen, CO**

In attendance were Directors David Wald, Lisa Wald, Cheryl Manning, Mike Wilson, Sylvia Robertson, Diane Sears, Brad Andres, Marge Petersen, Mimi Nelson, Peggy Durham and Heather Johnson. Also attending were Nature Center Executive Director Michael Stills, field trip coordinator Karel Buckley, and Kathanne Lynch.

The meeting was called to order by David at 7:06 p.m..

A motion to approve the minutes of the Jan. 28th, 2010 BOD meeting was made by Mike W. and seconded by Lisa. The motion carried.

A motion to approve the minutes of the Feb 4th, 2010 BOD meeting was made by Lisa and seconded by Cheryl. The motion carried.

A motion to approve the minutes of the Feb 17th, 2010 BOD Planning Meeting as corrected was made by Cheryl and seconded by Mike W. The motion carried.

Kathanne Lynch stated that Sylvia Brockner wants to write one or three new books, incorporating her articles published in the Canyon Courier for the last 40 years. Sylvia will welcome anyone to go through her attic and glean the best of more than 2,000 articles. Kathanne said Sylvia plans to compile, edit, update, and publish all three books by Dec. 2010. Sylvia is requesting a \$1,000 donation from Evergreen Audubon to support this project. Any profits would be shared with Evergreen Audubon. Kathanne said they hope to sell the book at our NC. They also could post some articles on our website. Asked about expenses, Kathanne said that depending on the scope of the project, they would need between \$5,000 and \$10,000. Asked about the committee members she mentioned, she said they have none yet, but had requested volunteers in the Feb. 24 Canyon Courier article. They will be using only previously published articles, some revised. She was asked about the criteria for selecting articles, which have not yet been determined. But she suggested they be up to date and educational. Sylvia owns articles.

Field trips – Karel Buckley presented a tentative schedule of field trips throughout the year, averaging two a month. Some are definite, some tentative. She reported that it has been hard to find leaders. Cheryl volunteered to lead a geology trip. Karel said that the field trip committee tried to be diverse in their choices. She said Kent Simon is again available to do his tree trip. The question of insurance and liability was raised. Dave will look into it. It was suggested that we require participants to sign a waiver. Enthusiasm for these trips could be generated by posting pictures on our website. When posting pictures of children, we would have to make sure their faces did not show. Karel wanted to coordinate with Michael S. on the schedule. Heather inquired if people could sign up for field trips on the website. Lisa will look into it.

Director Reports

Treasurer: Diane Sears presented the 2009 final budget. Marge moved and Sylvia seconded that the budget be accepted. The motion carried.

Diane presented the 2010 Budget. Several changes were suggested. Marge moved and Sylvia seconded that the budget be accepted with the suggested changes. The motion carried.

Heather moved and Peggy seconded that Diane cash out a CD and deposit it in a money market account. The motion carried.

Diane also presented a Preliminary Budget summary 2010, Cash Flow, Profits & Losses reports.

President: David Wald:

Dave stated that the Evergreen Park & Rec District must notify us by Sunday regarding the renewal of the ENC lease.

Dave attended the February Audubon Colorado meeting. We still need a AC representative. Brad and Heather can attend the June meeting in Grand Junction.

Bird Monitoring: Brad Andres

Brad stated that he and Mike W. would be able to build 10 more boxes; therefore he declined the offer of donated boxes from the ones constructed by Tom Boschen and his crew.

Communications: Lisa Wald

Lisa wants to make two more posters for the lake.

She will make the final edits to the Dipper Plan Letter (signed by BOD) and will send out final copy saying "the board..." Barbara Klaus will proof it. Debbie Marshall was able to turned the new Dipper around in two days. Several board members offered to help with the mailing Monday or Tuesday evening.

The deadline for future Dipper submissions will be the 10th of each month, e.g. March 10th, not the 20th as previously stated.

Lisa will be working with Cathy Shelton on the weed section of website.

Development: Mimi Nelson

Mimi will try to reserve the Lake House on Tuesday, Aug 31 for the NC Benefit.

She talked to a Boulder company about printing and mailing for the 2010 Campaign.

Michael S. said he will be applying to SCFD for another grant by 3/10. He also will apply to Denver for their SCFD grants. Other grants he will apply for are Together Green (\$7,000) grant by 3/21, and the Conservation Trust fund reimbursement grant, (for which we much spend \$3,750 before reimbursement.)

Education: Cheryl Manning

Cheryl is working on Programs with Barbara Nabors. She discussed the request by the Earth Day committee to use our 501(c)3 which would make EA a sponsor. Heather moved that EA become an official sponsor. Michael S. said that insurance is the issue. David will call our agent about our insurance coverage. Marge seconded the motion. Dave moved to amend and Peggy seconded the motion that EA will act as sponsor if there are no additional costs to us. The amendment carried. Heather moved and Dave seconded to strike the word "additional". The motion to amend carried. The main motion carried.

Social Events: Marge Petersen

Marge said she will continue to have Greeters at membership meetings on a set schedule.

Nature Center: Michael Stills

Michael's goals will include focusing on funding. Regarding education, he will work with Cheryl on mission related programs. He plans to develop programs for youth and school groups, including using canned, reliable programs. He will continue to recruit volunteers, and to develop leaders and project leaders. He will develop statistical measures to rate programs.

New Business

Brad moved that the board is all for Sylvia Brockner's planned book. There ensued much discussion about what EA could reap from our requested support, such as an article by Sylvia about the NC in one of her Canyon Courier articles. There were questions about how the articles would be selected, what criteria would be used and who would do the selecting. Also questioned was who would be the target audience and what would be the split in profits between Sylvia and EA. What is the business plan? It was decided that EA needs to see a business plan before making a decision. Dave and Mimi will evaluate the business plan when it is submitted. Dave will respond to Kathanne.

Sylvia moved and Cheryl seconded that the meeting adjourn. The motion carried. The meeting adjourned at 9:40 p.m.

Peggy Durham