

Evergreen Audubon Board Meeting  
January 28, 2010, 7 p.m.  
Church of the Hills, Evergreen CO

Attending: David Wald, Mike Wilson, Diane Sears, Mark Meremonte, Sylvia Robertson, Cheryl Manning, Marge Petersen, Lisa Wald, Peggy Durham. And outgoing board members Marilyn Kaussner, Kay Niyo and Doug Kieswetter, and Nature Center Executive Director Michael Stills.

The meeting was called to order at 7:00 p.m.

**Minutes** - The minutes of the Dec. 17<sup>th</sup> board meeting were approved. The minutes of the Jan. 15<sup>th</sup> Banquet meeting were approved.

**Treasurer's Reports** - The Treasurer's reports for the summary of 2009 and the proposed budget for 2010 were tabled until the next meeting.

**Calendar** - David asked to fill in certain dates for the 2010 calendar. Bluebird box construction will take place Feb. 20. The bluebird box sale will be March 13 and 14. Michael promoted the idea for Audubon to create an annual report which we could submit to the Evergreen Park & Recreation District as part of our request for renewal of our lease of the Old Warming Hut for our Nature Center and to include in grant proposals.

David will not be present for the Feb. 4<sup>th</sup> chapter meeting, so Mike W. will preside.

David announced a retreat to be held in February or March. He also requested that directors submit monthly reports in writing to be included with the agenda and in the minutes.

David suggested that new board members submit bios for the Dipper, one each issue, citing their accomplishments and relevance, plus a photo.

Regarding the use agreement with the EPRD, the letter of request for renewal was submitted in early January to John Skeel. The EPRD will vote on it in February.

**Vice President** – Mike W. said that Tom Boschen had prepared materials to make 65 bluebird boxes and 25 chickadee boxes. Jeff Geiger will make about 15 flicker boxes. Bud Weare needs a coordinator for the sales in Conifer. Mike W. also reported that many old boxes in Elk Meadow, 3 Sisters need replacing. .

Mike W. also ask to confirm with the board that there will be no regular chapter meetings in June or August since they have been ill attended in recent years and we have many outdoor activities scheduled in good weather. In July, the picnic will be on July 17<sup>th</sup> at deDisse Park. The board confirmed the new meeting schedule. BOD meetings will continue throughout the year as currently scheduled.

**Secretary** - Kay has been collecting all Audubon documents and files to be put in storage at the Denver Museum of Nature & Science Archives. She requested all board members give to her relevant files, either computer files or hard copy.

**Communications** - Lisa reported that the Communications Comm. met Jan. 21<sup>st</sup>. All submissions for public relations *The Dipper* or the website should go to Lisa. Lisa has created our new website, evergreenaudubon.org but still has some material to add.

Mike W. outlined the issues regarding publication and mailing or simply digitizing of *The Dipper*. A subcommittee chaired by Lisa Wald and consisting of Mike, Lisa, Debbie Marshall, Kent Simon and Mark will make recommendations for the future publication of the *Dipper*..

**Conservation** - Mark reported that the number of bills to gut oil and gas regulations was enormous.

**Earth Day** - Marilyn raised the question about the affiliation between the Earth Day committee and Evergreen Audubon, especially the use of our 501(C)3. Cheryl will research this.

**Social Events** - The board voted to have the next banquet on Jan. 21, 2010. Diane will reserve the space at Mt Vernon Country Club soon. Marge will be in charge of the Chamber mixer at the Nature Center on May 20. She also asked board members to sign up to be greeters at the chapter meetings.

Sylvia Robertson said that a shed cleanup is needed. Those participating will party afterwards at Marge's.

**Nature Center** - Michael said that he had submitted a grant proposal to JeffCo Open Space Conservation Trust for bird displays. Also his report to SCFD is due Feb. 8<sup>th</sup>. The Nature Center benefit will be either May 25<sup>th</sup> or 26<sup>th</sup>.

Audubon Colorado Reporting – Mike W. is requesting information from all regarding EA type of activities, number of volunteers and hours spent, for the period 11/01/09-01/31/10. To facilitate reporting in the future, he suggested that each director maintain this information for activities in their area of responsibility.

The meeting adjourned at 9:40 p.m.

Peggy Durham