

Wabash Valley Audubon Society board meeting  
Grand Traverse Pie Company

February 5th, 2015

The meeting was called to order at 7:20 p.m. Introductions were made. Board members present were Carissa Lovett, Phil Cox, Lucinda Berry, Ellen Lunsford, and Kate Bergeson, and guest Andrew Hoffman.

There was no January meeting due to a lack of a quorum. Phil motioned to approve the minutes from the December 4<sup>th</sup>, 2014 meeting; Lucinda seconded. Lucinda gave the membership chair report.

Phil gave the Treasurer's report. There is \$6,424.46 in checking, \$422.21 in savings, and \$5,000.00 in CDs, as of February 5<sup>th</sup>. One CD comes due in March. All funds are with First Financial Bank. A total of \$1,255.00 has been donated in Henry Tamar's memory. There was also a total of \$60.00 in contributions made in memory of Al Davis.

Conservation and education report: There was an eagle program at Turkey Run State Park the weekend of Friday, January 30<sup>th</sup>-Saturday, February 1<sup>st</sup>. There is an Emerald Ash Borer Summit on February 12<sup>th</sup> from noon until 1:00 at the Vigo County Public Library.

The next invasive removal at Dobbs will be February 28<sup>th</sup>, weather permitting.

Phil will be ordering more supplies to hand out at events, including pencils, pens, magnets, tattoos, and stickers.

Recently completed events include the December 4<sup>th</sup> board meeting, Birding with WVAS on January 17<sup>th</sup>, and the January 21<sup>st</sup> member meeting.

Upcoming member meetings are February 18<sup>th</sup> at Vigo County Public Library (Native Bees of Indiana), March 18<sup>th</sup> at Dobbs Native American Museum, the April 15<sup>th</sup> banquet, and the May 20<sup>th</sup> picnic. Upcoming board meeting dates are March 5<sup>th</sup>, April 2<sup>nd</sup>, and May 7<sup>th</sup>. Birding with WVAS dates are February 21<sup>st</sup>, March 21<sup>st</sup>, April 18<sup>th</sup>, and May 30<sup>th</sup>. Earth Day at the White Violet Center at St. Mary of the Woods is April 18<sup>th</sup>; volunteers for the WVAS are needed. May 9<sup>th</sup> is the Big May Day Bird Count.

Possible field trips for spring were discussed. A trip to the Covered Bridge Gateway Trails Association trail near Rosedale is possible, as well as a wildflower hike at Karen Staub's.

We currently have 316 likes on Facebook, a significant increase from last count.

New business – possible locations for the April banquet were discussed. Nominations for the James Mason award can be submitted soon. Suggestion for people to contact as possible new board members will be needed soon.

The meeting was adjourned at 8:20 p.m.; Kate made the motion, Lucinda seconded. The next board meeting is Thursday, March 5<sup>th</sup> at Grand Traverse Pie Company.