



Weminuche Audubon Society Board Meeting Minutes

March 13, 2013

I. Call to order

Dottie George called to order the regular meeting of the Weminuche Audubon Society Board at 3:05 pm on March 13, 2013 in the Chamber of Commerce meeting room.

II. Attendees

The following persons were present: Dianne Lee, Mike Ward, Dottie George, Becky Herman.

III. Approval of minutes from last meeting

Becky distributed copies of the minutes of the last meeting. Mike moved to accept the minutes as written; Dianne seconded the motion. The motion was passed by acclamation.

IV. Treasurer's Report

Mike presented the Treasurer's report and said that there were few changes from the last one. Becky moved to accept the report, and Dottie seconded the motion, which was passed by acclamation.

V. Old Business

The June Board meeting is now scheduled for June 12, 2013 at 2pm at the Chamber of Commerce Meeting room.

The April monthly meeting will have Anthony Garcia talking about the Southwestern Willow Flycatcher. Becky will bring a backup laptop.

Pagosa Springs Earth Day Celebration and Volunteer Search:

Mike will need to get brochures from the storage shed – also tables and chairs

Becky will need to print out copies of the April (and May?) lists of events.

Dottie will ask for volunteers to man the booth at the monthly meeting.

Dottie will organize a scavenger hunt and coloring pages and crayons for the children.

Dottie will look into purchasing a button maker for the event.

Waivers – Dottie is looking into this.

Annual meeting – Dianne has decided not to try to contact Craig Childs to ask him to speak. Coen Dexter might be a possible AM speaker.

Doug Secrist (of Navajo State Park) want us to go forward with using the rest of the ToGether Green funds to extend the Piedra Trail. Dottie will follow through with contacting the SWCC and Back Country Horseman to help with that. Trail. Doug is encouraging The Friends of Navajo State Park, a non-profit group, to work on some projects in the park, including expanding the Sambrito Wetlands.

VI. New Business

Dottie gave a report on her trip to Denver, including pending legislation, lobbying efforts by the NAS, committees and possible upcoming meetings. Dianne will be the contact person between that organization and our chapter. Becky will be the contact person for one of the committees (Chair: SeEtta Moss).

VII. Adjournment

The meeting was adjourned at 4:31 pm.

Minutes submitted by: Becky Herman